

February 05, 2026

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: AARON

Subject: Amendment to the “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” and “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives” in accordance with SEBI (Prohibition of Insider Trading), Regulations, 2015 as amended

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, February 05, 2026, has revised and amended the following codes/policy(ies) in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended:

- 1) Revised and amended the “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” formulated in terms of Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.
- 2) Revised and amended the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Person and their Immediate Relatives” formulated in terms of Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended.

The amended copy of the said policies is available on the website of the Company at www.aaronindustries.net.

The Board Meeting commenced at 10:30 A.M. and concluded at 11:05 A.M.

This is for your information and records.

Thanking You.
Yours faithfully,
For **Aaron Industries Limited**

Nitinkumar Maniya
Company Secretary & Compliance Officer

Aaron Industries Limited

CIN:- L31908GJ2013PLC077306

Regd Office:- Plot No. B-65 & 66, Jawahar Road No.4, Udhyognagar,
Udhna, Surat-394210, Gujarat, India

✉ Info1@aaronindustries.net ☎ 0261-3103434 🌐 www.aaronindustries.net