



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

Registered Office & Unit-1: B-65 & 66, Jawahar Road No.4, Udhyog Nagar, Udhana, Surat -394210, Gujarat.

Unit-2: Block No. 251-B, Royal Industrial Park, Vill- Moti Pardi, Ta. Mangrol, Surat - 394120, Gujarat.

Tel:- 0261-2278410, **E-Mail:-** info1@aaronindustries.net, **Website:-** www.aaronindustries.net

August 17, 2023

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

Symbol: AARON

Subject: Corrigendum to the Notice of Annual General Meeting

Dear Sir/ Madam,

With reference to our letter dated August 11, 2023 regarding Notice of 10th Annual General Meeting and e-Voting facility, we enclosing herewith the Corrigendum to the Notice of Annual General Meeting ("AGM Notice") of the Members of the Company, scheduled to be held on Monday, September 04, 2023, at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OVAM). The Company has completed the dispatch of Corrigendum to the AGM Notice to the Shareholders on August 17, 2023.

This Corrigendum to the AGM Notice shall form an integral part of the AGM Notice, which has already been circulated to the Shareholders of the Company on August 11, 2023, and on and from the date hereof, the AGM Notice shall always be read in conjunction with this Corrigendum.

Accordingly, all concerned shareholders, Stock Exchange, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-Voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. All other contents of the AGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Corrigendum to the AGM Notice shall also be available on the website of the Company at www.aaronindustries.net and Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

This is for your information and record.

Thanking You,

Yours faithfully,
For Aaron Industries Limited

Nitinkumar Maniya
Company Secretary & Compliance Officer

Encl.: As above



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CORRIGENDUM TO THE NOTICE OF THE ANNUAL GENERAL MEETING

The Annual General Meeting (AGM) of the Members of AARON INDUSTRIES LIMITED (“the Company”) is being convened on Monday, September 04, 2023, at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OVAM). The Notice of the AGM (“AGM Notice”) was dispatched to the members of the Company on August 11 2023, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively.

This Corrigendum is being issued with respect to give notice to amend/ provide additional details as mentioned herein pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Explanatory Statement - Item No.11: Issue of Equity Shares of the Company on a Preferential Basis.

1) On page 39, Point number 16 shall be read as follows:

16. The current and proposed status of the Allottee(s) post the preferential issues namely, Promoter or Non-Promoter:

Sr. No.	Name of Proposed Allottees	Current Status	Proposed Status – Post Preferential Issue
1	Amar Chinubhai Doshi	Promoter	Promoter
2	Karan Amar Doshi	Promoter	Promoter
3	Monish Amarbhai Doshi	Promoter	Promoter
4	Rajiv Chandrakant Shah	Promoter Group	Promoter Group
5	Falguni Rajiv Shah	Promoter Group	Promoter Group
6	Kushal Mitesh Jariwala	Promoter Group	Promoter Group
7	Jitendra Ranchhodhbhai Tanti	Non-Promoter	Non-Promoter
8	Vinod Ranchhodhbhai Tanti	Non-Promoter	Non-Promoter
9	Manisha Sanjay Shah	Non-Promoter	Non-Promoter
10	SMP Infracon LLP	Non-Promoter	Non-Promoter
11	Kevin Kumarpal Kothari	Non-Promoter	Non-Promoter
12	Jayesh Chandrakant Shah	Non-Promoter	Non-Promoter
13	Manishkumar Ashokbhai Shah	Non-Promoter	Non-Promoter
14	Kunjai Subhashchandra Shah	Non-Promoter	Non-Promoter
15	Girishbhai Mohanlal Patel	Non-Promoter	Non-Promoter
16	Subhash Somchand Kotadia	Non-Promoter	Non-Promoter
17	Virendra Rameshchandra Madrasi	Non-Promoter	Non-Promoter
18	Jayaben Virendra Madrasi	Non-Promoter	Non-Promoter
19	Vijay Ishverbhai Desai	Non-Promoter	Non-Promoter



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20	Nirav Prafulchandra Shah	Non-Promoter	Non-Promoter
21	Rupal Nirav Shah	Non-Promoter	Non-Promoter
22	Rupa Mukesh Bhayani	Non-Promoter	Non-Promoter
23	Jay Vallabh Narola	Non-Promoter	Non-Promoter
24	Rikhav A Shah	Non-Promoter	Non-Promoter
25	Bhavna Jayesh Shah	Non-Promoter	Non-Promoter
26	Jagruti Tejas Doshi	Non-Promoter	Non-Promoter
27	Shaswat B Patel	Non-Promoter	Non-Promoter
28	Nishita Shaswat Patel	Non-Promoter	Non-Promoter
29	Bharat Vallabhbhai Patel	Non-Promoter	Non-Promoter
30	Gita Bharat Patel	Non-Promoter	Non-Promoter
31	Sankalp Bharatkumar Patel	Non-Promoter	Non-Promoter

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Accordingly, all concerned shareholders are requested to take note of the above changes. All other contents of the AGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

Corrigendum to the AGM Notice shall also be available on the website of the Company at www.aaronindustries.net and Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com.

By order of the Board Directors

Aaron Industries Limited

Sd/-

Nitinkumar Maniya

Company Secretary & Compliance officer

FCS No.:12623

Date: August 17, 2023

Place: Surat