



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 01, 2023

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

Symbol: AARON

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 05, 2023**, at the Registered Office of the Company, *inter-alia*, to transact the following businesses:

- 1) To Appoint M/s D C Jariwala and Co., Chartered Accountants (FRN-104063W) as the Statutory Auditors of the Company, in place of retiring Auditor M/s P. J. Desai & Co., Chartered Accountants.
- 2) To consider and approve the re-appointment of Mr. Amar Doshi (DIN:00856635) as a Chairman & Managing Director of the Company;
- 3) To consider and approve the re-appointment of Mr. Karan Doshi (DIN:06690242) as a Whole-Time Director of the Company;
- 4) To increase the Borrowing Limits of the Company;
- 5) To increase the limit of Creation of Charge/ Mortgage/ Security on the Properties/ Undertakings of the Company;
- 6) To discuss and consider the proposal for Issue of Equity Shares of the Company on Preferential Basis towards raising of funds pursuant to Section 23, 42, and 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018;
- 7) To consider and approve the Directors' Report along with annexures for the Financial Year 2022-23;
- 8) To decide the date, time, and venue for the 10th Annual General Meeting of the Company and approve the draft Notice of AGM;



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

9) To transact any other agenda, if any with the permission of the Chair.

Further, we wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has already been closed for the Promoters, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives with effect from July 01, 2023, till 48 hours after the announcement of Unaudited Standalone Financial Results of the Company for the Quarter ended on June 30, 2023.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Aaron Industries Limited

Nitinkumar Maniya

Company Secretary & Compliance Officer