

F. BSE/QPA/0373
27th September, 2023

Listing Department
BSE Ltd.,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Ref: **Scrip Code 532935**

Sub: **Allotment of Shares by MIRABELLE AGRO MANUFACTURING PRIVATE LIMITED**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), and further to our Letter dated 13th September, 2023 informing about further Investment in 60,00,000 Equity Shares of Rs. 10/- each at par in the Wholly Owned Subsidiary viz Mirabelle Agro Manufacturing Private Limited, please note that today i.e. 27.09.2023 the Board of Directors of Mirabelle Agro Manufacturing Private Limited at their Meeting have allotted 60,00,000 Equity Shares of Rs. 10/- each at par to ARIES AGRO LIMITED.

Kindly take the same on your records.

Thanking you,

Yours faithfully
For **Aries Agro Limited**

Qaiser P. Ansari
Company Secretary & Compliance Officer

