

F. BSE/QPA/0159  
14<sup>th</sup> May, 2025

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Ref: **Scrip Code 532935**

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 22<sup>nd</sup> May, 2025, apart from other regular items in Agenda, to transact the following items: –

1. To approve the Audited Financial Results (both Standalone and Consolidated) for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2025 as required under the Listing Regulations.
2. To Consider and Recommend Dividend for the Financial Year 2024-25.

The above intimation will be uploaded on the Company's website at **[www.ariesagro.com](http://www.ariesagro.com)**.

Please be informed that the Trading Window for Trading in the Company's Equity Shares by all the Directors, Officers and Designated Employees and all Employees has been closed from 1<sup>st</sup> April, 2025 and will remain closed till 24<sup>th</sup> May, 2025 (both days inclusive) on account of declaration of Audited Financial Results for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2025. The Trading Window will open from 25<sup>th</sup> May, 2025.

Kindly place this letter on your Notice Board and acknowledge the receipt.

Thanking you,

Yours faithfully  
For **Aries Agro Limited**

**Qaiser P. Ansari**  
**Company Secretary & Compliance Officer**

