

F.BSE-NSE/QPA/0265
30th September, 2026

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai- 400001**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

Ref: **SCRIP CODE: 532935/ARIES**

Sub: **Voting Results of the Annual General Meeting held on 29.09.2026**

Dear Sir,

As required by Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed herewith please find the Voting Results of the 56th Annual General Meeting of the Company held on Tuesday, 29th September, 2026, through Video Conferencing/OAVM, together with the copy of the Scrutinizer's Report of the Combined eVoting of the 56th Annual General Meeting of the Company.

Please note that the said Meeting started at 11.00 a.m. and concluded 12.35 p.m. on 29th September, 2026 and the Voting Results was declared by the Company Secretary, duly Authorised by the Chairman, on 30th September, 2026 at 2.25 p.m.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For **ARIES AGRO LIMITED**

QAISER PARVEZ
ANSARI

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QAISER PARVEZ ANSARI
Date: 2026.09.30
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QAISER P. ANSARI
COMPANY SECRETARY & COMPLIANCE OFFICER



General information about company	
Scrip code	532935
NSE Symbol	ARIES
MSEI Symbol	NOTLISTED
ISIN	INE298I01015
Name of the company	ARIES AGRO LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:35 PM

Scrutinizer Details	
Name of the Scrutinizer	SHAILASHRI BHASKAR
Firms Name	N.A.
Qualification	CS
Membership Number	FCS-5778
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	17335
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	62
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6847926	3731275	54.4877	3731275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6847926	3731275	54.4877	3731275	0	100	0
Public- Institutions	E-Voting	448744	316979	70.6369	316979	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	448744	316979	70.6369	316979	0	100	0
Public- Non Institutions	E-Voting	5707669	177458	3.1091	177455	3	99.9983	0.0017
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5707669	177458	3.1091	177455	3	99.9983	0.0017
Total		13004339	4225712	32.4946	4225709	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend for the Financial Year ended March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6847926	3731275	54.4877	3731275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6847926	3731275	54.4877	3731275	0	100	0
Public- Institutions	E-Voting	448744	316979	70.6369	316979	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	448744	316979	70.6369	316979	0	100	0
Public- Non Institutions	E-Voting	5707669	177458	3.1091	177455	3	99.9983	0.0017
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5707669	177458	3.1091	177455	3	99.9983	0.0017
Total		13004339	4225712	32.4946	4225709	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ramamurthy Sundaresan (DIN 00540033) who retires by rotation and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6847926	3731275	54.4877	3731275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6847926	3731275	54.4877	3731275	0	100	0
Public- Institutions	E-Voting	448744	316979	70.6369	316979	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	448744	316979	70.6369	316979	0	100	0
Public- Non Institutions	E-Voting	5707669	177458	3.1091	176855	603	99.6602	0.3398
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5707669	177458	3.1091	176855	603	99.6602	0.3398
Total		13004339	4225712	32.4946	4225109	603	99.9857	0.0143
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Dr. Rahul Mirchandani as the Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6847926	3731275	54.4877	3731275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6847926	3731275	54.4877	3731275	0	100	0
Public- Institutions	E-Voting	448744	316979	70.6369	0	316979	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	448744	316979	70.6369	0	316979	0	100
Public- Non Institutions	E-Voting	5707669	177458	3.1091	176855	603	99.6602	0.3398
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5707669	177458	3.1091	176855	603	99.6602	0.3398
Total		13004339	4225712	32.4946	3908130	317582	92.4845	7.5155
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr Nrupang Bhumitra Dholakia (DIN: 06522711) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6847926	3731275	54.4877	3731275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6847926	3731275	54.4877	3731275	0	100	0
Public- Institutions	E-Voting	448744	316979	70.6369	316979	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	448744	316979	70.6369	316979	0	100	0
Public- Non Institutions	E-Voting	5707669	177458	3.1091	176855	603	99.6602	0.3398
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5707669	177458	3.1091	176855	603	99.6602	0.3398
Total		13004339	4225712	32.4946	4225109	603	99.9857	0.0143
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration payable to the Cost Auditor for the financial year ending March 2027				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6847926	3731275	54.4877	3731275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6847926	3731275	54.4877	3731275	0	100	0
Public- Institutions	E-Voting	448744	316979	70.6369	316979	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	448744	316979	70.6369	316979	0	100	0
Public- Non Institutions	E-Voting	5707669	177458	3.1091	176792	666	99.6247	0.3753
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5707669	177458	3.1091	176792	666	99.6247	0.3753
Total		13004339	4225712	32.4946	4225046	666	99.9842	0.0158
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for the payment of the Commission to Ms. Nitya Mirchandani, Promoter Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6847926	3731275	54.4877	3731275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6847926	3731275	54.4877	3731275	0	100	0
Public- Institutions	E-Voting	448744	316979	70.6369	316979	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	448744	316979	70.6369	316979	0	100	0
Public- Non Institutions	E-Voting	5707669	177458	3.1091	176732	726	99.5909	0.4091
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5707669	177458	3.1091	176732	726	99.5909	0.4091
Total		13004339	4225712	32.4946	4224986	726	99.9828	0.0172
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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SHAILASHRI BHASKAR
B.Com, M B A, F C S.
Practising Company Secretary
(FCS:5778; CP:5092)

2E, Malayagiri, Anushakti Nagar,
Mumbai: 400 094
Tel: +91 22 25573495
Cell: + 91 9869100391
Email: shailashrib@gmail.com

CONSOLIDATED REPORT OF SCRUTINIZER [PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20(4) (XII) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2004

To

The Chairperson
Aries Agro Limited
Aries House, Plot No. 24,
Deonar, Govandi (East),
Mumbai 400 043.

The 56th (Fifty Sixth) Annual General Meeting (AGM) of the Equity Shareholders of Aries Agro Limited was held on Tuesday, September 29, 2026 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

1. I, Shailashri Bhaskar, Practicing Company Secretary (CP No.5092), was appointed as Scrutinizer by the Board of Directors of **Aries Agro Limited** (the Company) for the purpose of scrutinizing the voting through electronic means ("e-voting") on the resolutions contained in the notice dated August 11, 2026 ("Notice") issued in accordance with MCA General Circulars, SEBI Circulars, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) and the Secretarial Standards - 2 on "General Meetings" issued by the Institute of Company Secretaries of India convening the 56th Annual General Meeting of its Equity Shareholders (the Meeting) / "AGM") through VC / OAVM.
2. The said appointment as Scrutinizer is pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), in respect of the resolutions proposed at the 56th AGM of the Equity Shareholders of the Company. As a Scrutinizer, I have to scrutinize:
 - a. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling- the AGM ("remote e-voting"); and
 - b. process of e-voting at the AGM through electronic voting system.
3. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by e-voting at the AGM by the Shareholders on the resolutions proposed in the Notice of the 56th AGM



of the Company is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. My responsibility as a Scrutinizer is to provide a consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairperson on the resolutions, based on the reports generated from the electronic voting system provided by CDSL and documents furnished to me electronically by the Company and/or CDSL for my verification.

4. In accordance with the Notice of the 56th AGM sent to the Shareholders, the remote e-voting opened at 9.00 am (IST) on Thursday, September 24, 2026 and remained open up to 5:00 PM (IST) on Monday, September 28, 2026.
5. The Company has appointed CDSL as the service provider for the facility of remote e-voting to the shareholders of the Company for the purpose of the AGM and e-voting to the shareholders present at the AGM through VC/OAVM and who had not voted earlier.
6. The Equity Shareholders holding shares as on Tuesday, September 22, 2026, the "Cut-Off date", were entitled to vote on the resolutions stated in the Notice of the 56th AGM of the Company.
7. After the closure of e-voting at the AGM, the report on voting done at the meeting and the votes cast under remote e-voting facility were unblocked and were counted in the presence of two witnesses Mr R Bhaskar and Ms Chandra Gauthama who are not in the employment of the Company.
8. Based on the reports generated from the e-voting website of CDSL, I now submit my consolidated Report as under on the result of the remote e-voting and the e-voting at the AGM in respect of the said resolutions.



Resolution No: 1 To consider and adopt the Audited Financial Statements of the Company and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

Type of Poll	Number of Members	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
			Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	106	4225594	4225591	99.99	3	0.01	0	0
E-voting at AGM conducted through VC/OAVM	4	118	118	100.00	0	0	0	0
Total	110	4225712	4225709	99.99	3	0.01	0	0

The above Ordinary Resolution as contained in the Notice of the 56th Annual General Meeting of the Company has been passed with requisite majority.

Resolution No: 2 To declare dividend for the Financial Year ended March 31, 2026

Type of Poll	Number of Members	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
			Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	106	4225594	4225591	99.99	3	0.01	0	0
E-voting at AGM conducted through VC/OAVM	4	118	118	100.00	0	0	0	0
Total	110	4225712	4225709	99.99	3	0.01	0	0

The above Ordinary Resolution as contained in the Notice of the 56th Annual General Meeting of the Company has been passed with requisite majority.



Resolution No: 3

To appoint a Director in place of Mr. Ramamurthy Sundaresan (DIN 00540033) who retires by rotation and being eligible offers himself for re-appointment

Type of Poll	Number of Members	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
			Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	106	4225594	4224991	99.99	603	0.01	0	0
E-voting at AGM conducted through VC /OAVM	4	118	118	100.00	0	0.00	0	0
Total	110	4225712	4225109	99.99	603	0.01	0	0

The above Ordinary Resolution as contained in the Notice of the 56th Annual General Meeting of the Company has been passed with requisite majority.

Resolution No: 4

Re-appointment of Dr. Rahul Mirchandani as the Managing Director

Type of Poll	Number of Members	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
			Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	106	4225594	3908012	92.48	317582	7.52	0	0
E-voting at AGM conducted through VC /OAVM	4	118	118	100.00	0	0	0	0
Total	110	4225712	3908130	92.48	317582	7.52	0	0

The above Special Resolution as contained in the Notice of the 56th Annual General Meeting of the Company has been passed with requisite majority.



Resolution No: 5 Re-appointment of Mr Nrupang Bhumitra Dholakia (DIN: 06522711) as an Independent Director

Type of Poll	Number of Members	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
			Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	106	4225594	4224991	99.99	603	0.01	0	0
E-voting at AGM conducted through VC /OAVM	4	118	118	100.00	0	0	0	0
Total	110	4225712	4225109	99.99	603	0.01	0	0

The above Special Resolution as contained in the Notice of the 56th Annual General Meeting of the Company has been passed with requisite majority.

Resolution No: 6 Ratification of the remuneration payable to the Cost Auditor for the financial year ending March 2027

Type of Poll	Number of Members	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
			Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	106	4225594	4224991	99.99	603	0.01	0	0
E-voting at AGM conducted through VC /OAVM	4	118	55	46.61	63	53.39	0	0
Total	110	4225712	4225046	99.98	666	0.02	0	0

The above Ordinary Resolution as contained in the Notice of the 56th Annual General Meeting of the Company has been passed with requisite majority.



Resolution No: 7**Approval for the payment of the Commission to Ms. Nitya Mirchandani,
Promoter Director of the Company**

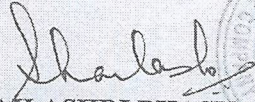
Type of Poll	Number of Members	Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
			Number of votes cast	% of the total number of valid votes cast	Number of votes cast	% of the total number of valid votes cast	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote E voting	106	4225594	4224931	99.98	663	0.02	0	0
E-voting at AGM conducted through VC /OAVM	4	118	55	46.61	63	53.39	0	0
Total	110	4225712	4224986	99.98	726	0.02	0	0

The above Special Resolution as contained in the Notice of the 56th Annual General Meeting of the Company has been passed with requisite majority.

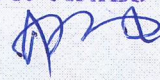
9. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution (Both through Remote e-voting and E-voting at AGM) has been handed over to Company Secretary.
10. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Thanking you,

Yours faithfully,


SHAILASHRI BHASKAR
 Practicing Company Secretary
 CP No: 5092
 UDIN: F005778H001658341
 Place: Mumbai
 Date: September 29, 2026

For ARIES AGRO LIMITED


KAISER P. ANSARI
COMPANY SECRETARY

Countersigned by Company Secretary

duly authorised by the chairman



30/09/2026