

F.BSE-NSE/QPA/0206  
05<sup>th</sup> February, 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**

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 Friday, 13<sup>th</sup> February, 2026, apart from other regular items in Agenda, to transact the following items: –

1. To approve the Un-Audited Financial Results (both Standalone and Consolidated) for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2025 as required under the Listing Regulations.

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> January, 2026 and will remain closed till 15<sup>th</sup> February, 2026 (both days inclusive) on account of declaration of Un-Audited Financial Results for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2025. The Trading Window will open from 16<sup>th</sup> February, 2026.

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

Thanking you,

Yours faithfully  
For **Aries Agro Limited**

QAISER PARVEZ  
ANSARI

Digitally signed by  
QAISER PARVEZ ANSARI  
Date: 2026.02.05  
10:41:02 +05'30'

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

