

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

Date: 26th April, 2024

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 531677

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1)(d) and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Board of Directors of **Aris International Limited** ("Company") is scheduled to be held on **Thursday, May 02, 2024 at 2:00 p.m.** at the registered office of the Company to consider and approve the following matters;

- 1) The company is in receipt of In-Principle Approval under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 vide their letter bearing No. LOD/PREF/AB/FIP/122/2024-25 dated 19TH April 2024, accorded by Bombay Stock Exchange for the issue of 2,00,00,000 Convertible Warrants into 2,00,00,000 Equity Shares of Rs. 10/- each at an issue price of Rs. 20/- to Promoters and Non- Promoters on preferential basis;
- 2) Board Meeting is scheduled to allot 2,00,00,000 Convertible Warrants of Rs. 10/- each at a price not less than Rs. 20/- to Promoters and Non- Promoters on preferential Basis on 2ND May 2024;
- 3) The above warrant will be subscribed by Proposed Allottees in cash and subscription money of 25% is to be realized as per Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- 4) Creation of New ISIN Number for Allotment of Warrants;
- 5) To make necessary Listing Application to BSE;
- 6) Appointment of KMP;
- 7) Any other item, if any.

INS Tower, 7 Floor, Office No 707, A wing, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, 42
Email id: arisinternationaltd@gmail.com, Website: www.arisinternational.in,
Tel No: 9223400434

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

Kindly acknowledge and take on record the same.

Thanking you,

For Aris International Limited,



Ramesh Chandra Mishra
Director
(DIN : 00206671)