

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

Date: May 02, 2024

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE CODE: 531677

SUBJECT: BOARD MEETING OUTCOME DATED 02nd MAY, 2024

Dear Sir/Madam,

In terms of the Regulation 30 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the **Aris International Limited** ("Company") at its Meeting held today i.e., **Thursday, May 02, 2024 at 2.00 p.m. at the registered office of the Company:**

1. Due to some personal difficulties the allottees expressed their inability to subscribe the 2,00,00,000 number of Convertible Warrants into Equity Shares.
2. Accordingly the Board has cancelled Preferential Issue And Allotment Of 2,00,00,000 Convertible Warrants Into Equity Shares Of Face Value Of Rs. 10 /- Each To Promoter And Non-Promoter(S) Group of The Company.

The Board Meeting commenced at 02.00 P.M. and concluded at 04:00 P.M.

Request you to please take the above information on records.

Thanking You,

For Aris International Limited,


Manali Arun Naik
Company Secretary & Compliance officer
Membership No: A71606



REGD. OFFICE: INS Tower, 7 Floor, Office No 707, A wing, Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.