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To,  
The Dy. General Manager (CRD)  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

Respected Sir/Madam,

**Subject: Board Meeting Outcome**

**Ref: Scrip Code: 531560      Scrip ID: AROMAENT**

With reference to the caption subject matter and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors has in their meeting held on Tuesday, 13<sup>th</sup> February, 2024 at 04:00 P.M and Concluded at 04:50 P.M transacted following business items:

1. Approval of Un-audited Financial Result of the company along with the Limited Review Report for the quarter ended on 31<sup>st</sup> December, 2023.

Kindly receive the same and update your records.

Thanking You,

**For, Aroma Enterprises (India) Limited**

**Date : 13.02.2024**  
**Place: Ahmedabad**



**Mr. Snehal Patel**  
**Managing Director**  
**DIN : 03097321**