

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

Date: 06TH May, 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) and 33 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 Company for the Quarter and Year ended March 31, 2024 is scheduled to be held on **Saturday May 18, 2024** at **02:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) The Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024 and Annual Audited Report thereon;
- 2) Appointment of Internal Auditor for the Financial Year 2024-25;
- 3) Appointment of Secretarial Auditor for the Financial Year 2024-25; and
- 4) Any other item.

Kindly acknowledge and take on record the same.

Thanking you,

For Aris International Limited,


Manali Arun Naik
Company Secretary
Membership no.:- A 71606



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