

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

Date: 27th January, 2024

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

BSE CODE: 531677

SUBJECT: INTIMATION OF THE BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is scheduled to be held on Saturday, 03rd February at 4 P.M. at the registered office of the Company, to consider and approve the following matters(s):

1. The Un-audited Standalone Financial Results of the Company for the Quarter and Nine months ended December 31, 2023 along with Limited Review Report thereon;
2. To consider proposal for raising of funds through issuance of equity shares or any other equity linked instruments or securities including convertible preference shares/fully or partially convertible debentures or by way of composite issue of non-convertible debentures and warrants entitling the warrant holder to apply for equity shares/ or any other eligible securities through inter-alia a private placement or through one or more Qualified institutions Placement or further public issue of debt or equity securities/preferential issue or Right issue or through any other permissible mode and or combination thereof as may be considered appropriate in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018 ;
3. The Board will consider and decide the issue size and issue price;
4. The Board accordingly may seek necessary approval from the members of the company as per the provisions of the Companies Act, 2013 and rules framed thereunder and such further other permissions, sanctions and statutory approvals as may be required and applicable to the said issues and finalize any members meeting and do such acts and deeds as deem fit and proper;
5. Review of the Open Offer;
6. Reconstitution of the Board;
 - Appointment/resignation of Director/KMP, Managing Director and Independent Director (ID);

REGD. OFFICE: 129-B, Ansa Industrial Estate, Saki Naka, Andheri (E), Mumbai 400072
Tel No: 022- 42153479 Email id: arisinternationaltd@gmail.com

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7. Change of Registered Office;
8. Other routine matters; and
9. To consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly acknowledge and take on record the same.

Thanking you,

For Aris International Limited,



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

