

F. BSE/QPA/024
21st May, 2024

Listing Department
BSE Ltd.,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Ref: **Scrip Code 532935**

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2024, apart from other regular items in Agenda, to transact the following items:–

1. To approve the Audited Financial Results(both Standalone and Consolidated) for the Fourth Quarter and Financial Year ended 31st March, 2024 as required under the Listing Regulations.
2. To Consider and Recommend Dividend for the Financial Year 2023-24.

The above intimation will be uploaded on the Company's website at **www.ariesagro.com**.

Please be informed that the Trading Window for Trading in the Company's Equity Shares by all the Directors, Officers and Designated Employees and all Employees has been closed from 1st April, 2024 and will remain closed till 31st May, 2024(both days inclusive) on account of declaration of Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2024. The Trading Window will open from 1st June, 2024.

Kindly place this letter on your Notice Board and acknowledge the receipt.

Thanking you,

Yours faithfully
For **Aries Agro Limited**

Qaiser P. Ansari
Company Secretary & Compliance Officer

