

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

Date: 27TH November, 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 and 30 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 is scheduled to be held on **Saturday, November 30, 2024** at **02:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) Appointment of Director;
- 2) Any other item.

Kindly acknowledge and take on record the same.

Thanking you,

For Aris International Limited,


Manali Arun Naik
Company Secretary
Membership No.- A71606



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