

F. BSE/QPA/0092
25th May, 2022

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

Ref: **Scrip Code 532935**
Sub: **Out Come of the Board Meeting held on 25.05.2022.**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please note the following Out Come of the Meeting of the Board of Directors of the Company held on 25th May, 2022:

1. The Board approved Audited Financial Results(both Standalone and Consolidated) of the Company for the Fourth Quarter and Year ended 31st March, 2022.
2. The Board considered and recommended Dividend of 8 % being Rs. 0.80 per Equity Share of Rs. 10/- each for the Financial Year 2021-22, the same is subject to approval of the Members of the Company at the ensuing Annual General Meeting.

The Board Meeting started at 4.55 p.m. and concluded at 8.10 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully
For **Aries Agro Limited**

Qaiser P. Ansari
Company Secretary & Compliance Officer

