

F. BSE/QPA/0424  
6<sup>th</sup> February, 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, 14<sup>th</sup> February, 2024, apart from other regular items in Agenda, to transact the following items:–

1. To approve the Un-Audited Financial Results(both Standalone and Consolidated) for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2023 as required under the Listing Regulations.

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 1<sup>st</sup> January, 2024 and will remain closed till 16<sup>th</sup> February, 2024(both days inclusive) on account of declaration of Un-Audited Financial Results for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2023. The Trading Window will open from 17<sup>th</sup> February, 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**

