



Date: 30th September, 2025

To,
The BSE Limited
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code – 531677

ISIN: INE588E01026

Sub: Summary of proceedings of the 30th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a summary of the proceedings of the 30th Annual General Meeting of Aris International Limited (the “Company”) held on Tuesday, 30th September, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Kindly take the above on your record.

Thanking you ,

Yours Faithfully,

For Aris International Limited

Chanakya Chirag Agarwal
Director
DIN: 05136288

Enclosures: as above

Aris International Limited

CIN No. L29130MH1995PLC249667

🌐 www.arisinternational.in ✉ info@arisintl.com ☎ +91 92234 00434

Office No: 03B124 at WeWork, Enam Sambhav, C-20, G Block, Bandra-Kurla Complex, Mumbai - 400051

Summary of the Proceedings of the 30th Annual General Meeting

The 30th Annual General Meeting (the “AGM”) of the members of Aris International Limited (the “Company”) was held on Tuesday, 30th September, 2025 at 10.17 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

At the commencement, Mr. Chanakya Agarwal, the Chairman welcomed all the members attending the meeting. He informed the members that the meeting is being held through the VC/OAVM in accordance with the General Circulars issued by the Ministry of Corporate Affairs and in accordance with the applicable provisions of the Companies Act, 2013 (the “Act”) and the Circular issued by the Securities and Exchange Board of India (“SEBI”).

He further introduced the Directors and the Key Managerial Personnel who were present at the meeting.

The requisite quorum was present and hence the Chairman called the meeting to order.

The Chairman then informed the members that the Annual Report for the financial year 2024-25, inter alia, containing the Notice of the 30th AGM was sent electronically (by email) to all the members in compliance with the MCA and SEBI Circulars.

The Chairman, with the consent of the members attending this meeting, took the Notice convening the 30th AGM, as read.

The Chairman briefed the members regarding the affairs of the Company including change in management and control that took place during the previous year along with the change in the name of the Company and future outlook and strategic plans that is proposed to be adopted by the Company.

The Chairman further informed that in compliance with the applicable provisions of the Act, the Company had provided to its members, the facility to exercise their right to vote in respect of the resolutions to be passed at the meeting through remote e-voting which commenced at 9.00 a.m. on Saturday, 27th September, 2025 and ended at 5.00 p.m. on Monday, 29th September, 2025.

The Chairman then informed the members that e-voting facility shall remain open till (fifteen) 15 minutes after the closure of the meeting and the members attending the AGM through VC shall be able to exercise their right to vote through e-voting facility provided they have not voted through remote e-voting earlier and the results of remote e-voting and e-voting facility will be declared after receipt of the scrutiniser’s report and the same will be intimated to the stock exchange and will also be uploaded on the website of the Company and CDSL within the prescribed time period.

The Chairman then read out the Ordinary and Special business items as stated in the Notice convening the AGM, which were as follows:

Ordinary Business:

1. To consider and adopt the audited financial statements of the Company for the year ended 31st March, 2025, together with the reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in the place of Mr. Chanakya Chirag Agarwal (DIN:05136288) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Special Business:

3. To regularize the appointment of Mr. Chanakya Chirag Agarwal (DIN:05136288), as a Whole Time Director of the Company.
4. To regularize the appointment of Ms. Baljeet Kaur (DIN: 08430395), as a Director of the Company.
5. To regularize the appointment of Mr. Shashi Raghavan Acharya (DIN: 09573686) as an Independent Director of the Company.

Thereafter, the Chairman requested the moderator to invite the members to raise queries, ask questions, etc., who had registered themselves as speakers at the AGM.

The Chairman concluded the meeting with the closing remarks and thanked the members for attending and participating in the meeting. The meeting got concluded at 10:40 a.m. (including the time allowed for e-voting after the closure of the meeting).
