ARIS International Ltd.

Date: 14th August, 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: Outcome of Board Meeting held on Thursday, 14th August, 2025.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **Thursday, 14th August, 2025,** has, inter alia, considered and approved the unaudited standalone financial results for the first quarter ended 30th June, 2025.

Accordingly, we enclose herewith a copy of the said financial results as reviewed by the Audit Committee along with the Limited Review Report for the said period issued by the Statutory Auditors of the Company.

Further, the Board of Directors at its meeting held today has approved the appointment of M/s. HRU & Associates, Company Secretaries (CoP: 20259), as the Secretarial Auditors of the Company for the Financial Year 2024- 25. The information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure – A.

The Board Meeting commenced at 4.20 p.m. and concluded at 4:40 p.m.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,

For **Aris International Limited**

Chanakya Chirag Agarwal
Digitally signed by Chanakya Chirag Agarwal
Date: 2025.08.14 17:15:28 +05'30'

Chanakya Chirag Agarwal
Whole-time Director
DIN: 05136288

Annexure – A

Disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr No	Particulars	HRU & Associates
1.	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment of M/s. HRU & Associates, Company Secretaries as the Secretarial Auditors for the financial year 2024-25.
2.	Date of appointment~~/cessation &~~ term of appointment	14th August, 2025 For the financial year 2024-2025
3.	Brief profile in case of appointment	M/s. HRU & Associates is the sole proprietorship firm led and managed by Mr. Himanshu Rohit Upadhyay, a distinguished professional with extensive expertise in the field. He holds Membership No. A46800 and is accredited with a Certificate of Practice (COP) No. 20259. Under his leadership, M/s. HRU & Associates is committed to providing comprehensive and expert company secretarial services to meet the diverse needs of its clients.
4.	Disclosure of relationships between directors in case of appointment of a director	Not applicable

B.M. Gattani & Co.

Chartered Accountants

B-702, Om Sai Shravan,
Opp. Shimpoli Telephone Exchange,
Shimpoli, Borivali (W), Mumbai-400092
Tel: 022-28988811, Cell: +91 9022988811
E-Mail: balmukundgattani@yahoo.co.in

LIMITEDREVIEWREPORT

(Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Board of Directors
Aris International Limited
Office No: 03B124,
WeWork, Enam Sambhav, C-20, G Block,
Bandra-Kurla Complex, Mumbai – 400051.

We have reviewed the accompanying statement of Standalone Un-Audited Financial results of **Aris International Limited**for the quarter ended as on June 30, 2025. This statement is the responsibility of theCompany'sManagement and has been approved by the Board of Directors. Our responsibility is to issue areport on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE)2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity',issued by the Institute of Chartered Accountants of India. This standard requires that we plan and performthe review to obtain moderate assurance as to whether the financial statements are free of materialmisstatement. A review is limited primarily to inquiries of company personnel and analytical proceduresapplied to financial data and thus provides less assurance than an audit. We have not performed an auditand accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

ForB. M. Gattani& Co.,
Chartered Accountants
Firm Reg. No.: 113536W

B. M. GATTANI & CO. MUMBAI MEM. NO. 047066 Chartered Accountants

(Balmukund N Gattani)

Membership No.: 047066
UDIN:25047066BMLJND9473
Place: Mumbai
Date: 14/08/2025

ARIS INTERNATIONAL LIMITED

CIN: L29130MH1995PLC249667

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

Tel: +91 9223400434 Email-Id: arisinternationalltd@gmail.com Website: www.arisinternational.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025

(Rs in Lakhs except for Earnings Per Share)

SN	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous year ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	(a)Revenue From Operations	11.88	14.66	1.46	19.85
	(b)Other Income	0.00	1.73	4.76	6.49
	Total Revenue	**11.88**	**16.38**	6.23	**26.35**
2	**Expenses**				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	1.18	1.18
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.10	-0.10	0.00
	(d) Finance Cost	0.01	0.00	0.00	0.00
	(e) Employee Benefits Expenses	2.02	0.35	1.31	3.48
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(d) Advertising Expenses	0.00	0.00	0.00	0.00
	(e) Professional Fees	2.36	0.00	1.27	0.00
	(g) Listing fees	0.00	0.00	1.171	0.00
	(h) Rent	1.57	4.23	0.600	
	(i) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	3.48	4.37	0.18	17.29
	Total Expenses	**9.45**	**9.05**	**5.61**	**21.95**
3	**Profit / (Loss) before exceptional and extraordinary items and tax (1-2)**	**2.43**	**7.33**	**0.62**	**4.40**
4	Exceptional Items				
5	**Profit / (Loss) before extraordinary items and tax (3-4)**	**2.43**	**7.33**	**0.62**	**4.40**
6	Extraordinary Items				
7	**Profit/ (Loss) before Tax (5-6)**	**2.43**	**7.33**	**0.62**	**4.40**
	Tax Expenses				
	(a) Current Tax	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00
8	**Total Tax Expenses**	**0.00**	**0.00**	**0.00**	**0.00**
9	**Profit/ (Loss) from continuing operations (7-8)**	**2.43**	**7.33**	**0.62**	**4.40**
10	Profit/ (Loss) for a period from dis -continuing operations				
11	Tax Expenses of discountined operations				0.00
12	Profit/ (Loss) from dis -continuing operations (after tax) **(10-11)**	0.00	0.00	0.00	0.00
13	**Net Profit/(Loss) (9+12)**	**2.43**	**7.33**	**0.62**	**4.40**
14	**Other Comprehensive Income/(Loss)**				
	(A.)(i)Amount of Items that will not to be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(B.)(i) Amount of Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
15	**Total Comprehensive income for the period (comprising profit/(Loss) and other comprehensive income for the period) (13+14)**	**2.43**	**7.33**	**0.62**	**4.40**
16	Paid up Equity Share Capital (Face Value of Rs 10/- each)	150.00	150.00	150.00	150.00
17	**Earning Per Share (For continuing operations)**				
	(a) Basic	0.16	0.49	0.04	0.29
	(b) Diluted	0.16	0.49	0.04	0.29

Notes :

1. The above unaudited financial results for the quarter ended June 30,2025 have been reviewed by the Audit Committee and its recommedation have been approved by the Board of Directors at its meeting held on 14th August, 2025.
2. The Statutory Auditor of the company has carried out a Limited review of the financial results for the quarter ended 30th June 2025 in terms of Regulation 33 of the Securities and Exhchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015. There is no qualification in the Limited Review Report issued for the said period.
3. The Company has no separate reportable segment; hence segment reporting is not applicable to the company.
4. The Standalone Financial Results of the company for the First Quarter ended 30th June, 2025 are available on the Company's website www.arisinternational.in and on the website (www.bseindia.com)

For and on behalf of
ARIS INTERNATIONAL LIMITED

ARIS INTERNATIONAL LIMITED MUMBAI

Chanakya Chirag Ag[illegible]val
Whole-time Direct[illegible]
DIN: 05136288

Date: 14th August, 2025
Place: Mumbai