ARIS International Ltd.

Date: 30th May, 2026

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 the Board Meeting held on Saturday, 30th May, 2026.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Saturday, 30th May, 2026, has considered and approved the following matters:

1. **Audited Standalone Financial Results:**

   The Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2026.

   The Statutory Auditors of the Company, M/s. B M Gattani & Co., Chartered Accountants, have issued an Audit Report with an unmodified opinion on the Audited Standalone Financial Results of the Company for the financial year ended 31st March, 2026.

   Further, the declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith. In this regard, please find enclosed the following:

   - Audited Standalone Financial Results for the quarter and financial year ended 31st March, 2026;
   - Auditor's Report issued by the Statutory Auditors of the Company;

   The aforesaid documents, including declaration pursuant to Regulation 33(3)(d), are enclosed herewith as Annexure – I.

2. **Appointment of Internal Auditor of the Company for the financial year 2025-26:**

Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. C C Patil & Co, Chartered Accountants as the Internal Auditors of the Company for the financial year 2025-26 to conduct the Internal Audit of the Company.

3. **Appointment of Secretarial Auditor of the Company for the financial year 2025-26:**

Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s. HRU & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for the financial year 2025-26 to conduct the Secretarial Audit of the Company.

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III and SEBI Master Circular dated 30th January, 2026 are enclosed herewith as Annexure – II and III.

The Meeting of the Board of Directors commenced at 03:30 p.m. and concluded at 04:00 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**

ARIS INTERNATIONAL LIMITED MUMBAI

Mr. Dinesh Dhangare
Director
DIN: 11418438

Enclosures: as above

Annexure-I

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

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of ARIS INTERNATIONAL LIMITED

Report on the audit of the Standalone financial results

Opinion

We have audited the accompanying standalone statement of quarterly and year to date financial results of **ARIS INTERNATIONAL LIMITED** ("the Company") for the quarter ended 31st March 2026 and the year to date financial results for the period from 01st April 2025 to 31st March 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and disclosure Requirement) Regulations, 2015, as amended (Listing Regulation).

In our opinion and to the best of our information and according to the explanations given to us, the standalone statements:

a) Are presented in accordance with the requirement of Regulation 33 of the Listing Regulation in this regard and
b) Gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net Profit and other comprehensive income and other financial information of the Company for the quarter ended 31st March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs"), issued by the Institute of Chartered Accountants of India, as specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditors Responsibilities for the Audit of the Standalone financial results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirement that are relevant to our audit of the financial statements under the Provision of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

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

Management's Responsibility for the Standalone Financial Results

The standalone Statements have been prepared on the basis of the standalone annual financial statements.

The Company's Board of Directors is responsible for preparation and presentation of the standalone Financial Statements that give a true and fair view of the Net Profit/Loss and other comprehensive income of the Company and other financial information in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014 and in compliance with Regulation 33 of the Listing regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone Statement, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

• Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
• Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.



• Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

• Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

• Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Standalone statements includes the results for the quarter ended 31st March 2026 being the balancing figure between the figures in respect of the full financial year ended 31st March 2026 and the published unaudited year to date figures up to the third quarter of the financial year, which were subjected to limited review by us, as required under the Listing Regulation.

For and on behalf of
For **B.M. Gattani & Co.**
Chartered Accountants
Firm Reg. No 113536W

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

Balmukund Gattani
Proprietor
Membership No. 47066
UDIN : 26047066ERVRFE3278
Date : 30/04/2026

Place : Mumbai

ARIS INTERNATIONAL LIMITED

CIN: L29130MH1995PLC249667

Reg. Off.: 03B124 at WeWork, Enam Sambhav, C-20, G Block, Bandra-Kurla Complex, Mumbai - 400051

Tel: 8291375872 Email-Id: arisinltd@gmail.com; Website: www.arisinternational.in

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2026

PART-1 (Rs. in Lakhs except EPS)

STANDALONE

Sr. No.	Particulars	3 months ended	Preceeding 3 months ended	Corresponding 3 months ended in the previous year	12 month ended	Previous year ended
		31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
		Audited	Un-Audited	Audited	Audited	Audited
1	**Income**					
	(a) Revenue From Operations	0.00	4.75	14.66	20.43	19.85
	(c) Other Income	0.00	0.00	1.73	0.00	6.49
	Total Income	**0.00**	**4.75**	**16.39**	**20.43**	**26.34**
2	**Expenses**					
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	1.18
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.10	0.00	0.00
	(d) Finance Cost	0.00	0.00	0.00	0.01	0.00
	(e) Employee Benefits Expenses	19.73	0.00	0.35	23.84	3.48
	(f) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00
	(g) Annual Listing Fees	0.00	0.00	0.00	0.00	0.00
	(h) Professional Fees	5.55	0.00	0.00	7.91	0.00
	(i) Rent	0.00	0.00	4.23	1.57	4.23
	(m) ROC Expenses	0.00	0.00	0.00	0.00	0.00
	(n) License Renewal Fees	0.00	0.00	0.00	0.00	0.00
	(o) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	9.43	0.14	4.37	16.05	13.06
	Total Expenses	**34.70**	**0.14**	**9.05**	**49.38**	**21.95**
3	**Profit / (Loss) before exceptional items and tax (1-2)**	**-34.70**	**4.61**	**7.34**	**-28.95**	**4.39**
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00
5	**Profit / (Loss) before tax (3-4)**	**-34.70**	**4.61**	**7.34**	**-28.95**	**4.39**
6	**Tax Expenses**					
	(a)Current Tax	0.00	0.00	0.00	0.00	0.00
	(b)Deferred Tax	0.00	0.00	0.00	0.00	0.00
7	**Total Tax Expenses**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
8	**Profit/ (Loss) for a period from continuing operations (5-7)**	**-34.70**	**4.61**	**7.34**	**-28.95**	**4.39**
9	Profit/ (Loss) for a period from dis -continuing operations	0.00	0.00	0.00	0.00	0.00
10	Tax Expenses of discountined operations	0.00	0.00	0.00	0.00	0.00
11	**Profit/ (Loss) for a period from dis -continuing operations (after tax) (9-10)**	**0.00**	**0.00**	**0.00**	**0.00**	**0.00**
12	**Other Comprehensive Income/ (Loss)**					
	A) (i) Amount of items that will not be reclassified to profit or loss	0.00	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	0.00
	B.) (i) Amount of items that will be reclassified to profit or loss	0.00	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	0.00
13	**Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period (8-11-12)**	**-34.70**	**4.61**	**7.34**	**-28.95**	**4.39**
	Paid -up Equity Share Capital (Face Value of Rs. 10/- each)	150.00	150.00	150.00	150.00	150.00
14	**Earning Per Share (For continuing operations)**					
	(a) Basic	(2.31)	0.31	0.49	(1.93)	0.29
	(b) Diluted	(2.31)	0.31	0.49	(1.93)	0.29

Notes:

1. In terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the above results for the quarter ended March 31, 2026 have been reviewed and recommended by the Audit Committee of the Directors and subsequently approved by the Board of Directors at their meetings held on 30th May, 2026.

2. The financial results of the Company have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standard) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendement) Rules, 2016. The Company adopted Ind AS from April 01, 2017, and accordingly, these financial Statements along with the comparatives have been prepared in accordance with the recognition and measurement principles in Ind AS 34 - Interim Financial Reporting, prescriberd under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

3. This is a single segment company in accordance with the AS-17 (Segment Reporting) issued by ICAI. Hence the question of disclosure of segment information does not arise.

4. The figures for the previous years have been regrouped/reclassified/restated wherever necessary in order to make them comparable with figures for the previous year.
5. The listed entity does not have any subsidiary, associate, or joint venture entity for the respective period.

ARIS INTERNATIONAL LIMITED

CIN: L29130MH1995PLC249667

Reg. Off.: 03B124 at WeWork, Enam Sambhav, C-20, G Block, Bandra-Kurla Complex, Mumbai - 400051

Tel: 8291375872 Email-Id: arisinltd@gmail.com; Website: www.arisinternational.in

STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH 2026

(Amount in Lakhs)

Sr.No.	STATEMENT OF ASSETS AND LIABILITIES	STANDALONE	
		As at current year ended	As at current year ended
		31.03.2026	31.03.2025
	Particulars	(Audited)	(Audited)
A	**ASSETS**		
1	**Non-Current Assets**		
	Property, plant and equipment	-	-
	Capital work-in-progress	-	-
	Investment property	-	-
	Goodwill	-	-
	Other intangible assets	-	-
	Intangible assets under development	-	-
	Biological assets other than bearer plants	-	-
	Investments accounted for using equity method	-	-
	Non- Current Financial Assets	-	-
	Non-current investments	-	-
	Trade receivables, non-current	-	-
	Loans, non-current	-	-
	Other non-current financial assets	0.33	0.33
	Total non-current financial assets	**0.33**	**0.33**
	Deferred tax assets (net)	-	-
	Other non-current assets	-	-
	Total non-current assets	**0.33**	**0.33**
2	**Current assets**		
	Inventories	-	-
	Current financial asset	-	-
	Current investments	-	-
	Trade receivables, current	36.66	32.67
	Cash and cash equivalents	6.20	5.57
	Loans, current	31.60	31.60
	Other current financial assets	2.70	2.70
	Total current financial assets	**77.16**	**72.54**
	Current tax assets (net)	-	-
	Other current assets	-	-
	Total current assets	**77.16**	**72.54**
3	Non-current assets classified as held for sale		
4	Regulatory deferral account debit balances and related deferred tax Assets		
	Total assets	**77.49**	**72.87**
B	**Equity and liabilities**		
1	Equity:		
	Equity attributable to owners of parent		
	Equity share capital	150.00	150.00
	Other equity	(116.10)	(87.15)
	Total equity attributable to owners of parent	**33.90**	**62.85**
	Non controlling interest	-	-
	Total equity	**33.90**	**62.85**
2	**Liabilities**		
	Non-current liabilities	-	-
	Non-current financial liabilities:		
	Borrowings, non-current	43.11	7.90
	Trade payables, non-current	-	-
	Other non-current financial liabilities	-	-
	Total non-current financial liabilities	**43.11**	**7.90**
	Provisions, non-current	-	-
	Deferred tax liabilities (net)	-	-
	Deferred government grants, Non-current	-	-
	Other non-current liabilities		
	Total non-current liabilities	**-**	**-**
	Current liabilities		
	Current financial liabilities:		
	Borrowings, current	-	-
	Trade payables, current	0.48	1.12
	Other current financial liabilities	-	-
	Total current financial liabilities	**0.48**	**1.12**
	Other current liabilities	-	-
	Provisions, current	-	-
	Current tax liabilities (Net)	-	-
	Deferred government grants, Current	-	-
	Other current liabilities	-	1.00
	Total current liabilities	**0.48**	**2.12**
3	Liabilities directly associated with assets in disposal group classified as held for sale	-	-
4	Regulatory deferral account credit balances and related deferred tax liability	-	-
	Total Liabilities	**43.59**	**10.02**
	Total equity and liabilites	**77.49**	**72.87**

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(Rs. In Lakhs)

Sr.No.	STATEMENT OF CASH FLOW	STANDALONE	
		Current Year ended	Previous year ended
		31.03.2026	31.03.2025
	Particulars	(Audited)	(Audited)
A	**Cash flow from operating activities**		
	Profit/(Loss) after tax	(28.95)	4.40
	Adjustments for:		
	Depreciation and amortization expense	-	-
	Sundry Balances W/off	-	-
	Sundry Balances W/off	-	-
	Finance income	-	-
	Finance cost	-	-
	Adjustment during the year	-	-
	Net loss/(profit) arising on financial assets designated at FVTPL	-	
	Operating profits before working capital changes	(28.95)	4.40
	Adjustments for changes in:		
	(Increase)/ Decrease in Trade receivables	(3.99)	(12.94)
	(Increase)/ Decrease in Inventories	-	-
	(Increase)/ Decrease in Loans and advances	-	(31.60)
	Increase/ (Decrease) in Trade payables	(0.64)	0.64
	Increase/ (Decrease) in Income Tax Paid (TDS)		-
	(Increase)/ Decrease in other non current asset	-	-
	(Increase)/ Decrease in other current asset	-	(2.70)
	Increase/(Decrease) in Provision	-	-
	Increase/(Decrease) in Borrowings	35.21	(18.30)
	Increase/(Decrease) in other current Liabilities and Provision for exps	(1.00)	1.00
	Cash generated from operations	0.63	(59.50)
	Income Taxes paid	-	-
	Net cash inflow/(outflow) from operating activities	0.63	(59.50)
B	**Cash flow from investing activities**		
	Purchase/Sale of non-current investments	-	23.88
	Short term loans given	-	-
	Sale of Asset	-	-
	Net cash outflow from investing activities	-	23.88
C	**Cash Flow from Financing activities**		
	Increase/(Decrease) in Short term borrowings	-	-
	Increase/(Decrease) in Long term borrowings	-	-
	Finance Cost	-	-
	Proceeds from Short Term Borrowings	-	-
	Net cash inflow/(outflow) from Financing activities	-	-
	Net Increase/(Decrease) in Cash and Cash Equivalents	0.63	(35.62)
	Cash and cash equivalents at the beginning of the financial year	5.57	41.19
	Cash and cash equivalents at the end of the financial year	6.20	5.57
	Cash and cash equivalents comprise of:		
	Cash in Hand	2.30	1.30
	Bank Balances (Current Accounts)	3.90	4.27

For and Behalf of Board
ARIS INTERNATIONAL LIMITED

Place: Mumbai
Date: 30-05-2026

ARIS INTERNATIONAL LIMITED MUMBAI

DINESH DHANGARE
Director
DIN: 11418438

Annexure II

INFORMATION AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR DATED 30TH JANUARY, 2026.

Sr. No	Particulars	Description
1.	Reason for change i.e. Appointment	Appointment of M/s. C C Patil & Co, Chartered Accountants as the Internal Auditors for the financial year 2025-26.
2.	Date of appointment & term of appointment.	30th May, 2026, for the financial year 2025-26.
3.	Brief profile (in case of appointment)	Mr. Chidanand Patil is a Chartered Accountant with over 11 years of experience in auditing, specializing in financial statement audits, compliance, and internal controls. Expertise in identifying risk areas, implementing corrective measures, and ensuring regulatory adherence. Skilled in analyzing complex financial data and enhancing operational efficiencies. A proactive problem-solver with a proven track record of delivering accurate, timely audits that support organizational success.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

ARIS International Ltd.

Annexure III

INFORMATION AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR DATED 30TH JANUARY, 2026.

Sr. No	Particulars	Description
1.	Reason for change i.e. Appointment	Appointment of M/s. HRU & Associates Practicing Company Secretaries as the Secretarial Auditors of the Company for the financial year 2025-26.
2.	Date of appointment & term of appointment.	30th May, 2026, for the financial year 2025-26.
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)	NA