



July 15, 2024

To,
Listing/ Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 543748

To,
Listing/ Compliance Department
**National Stock Exchange of
India Limited**
“Exchange Plaza”, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
SYMBOL: AARTIPHARM

Dear Sir/Madam,

Sub: Record Date for payment of Final Dividend for
Financial Year 2023-24

Ref: Regulation 42 of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations,
2015 (“Listing Regulations”)

In continuation to our intimation on outcome of the Board Meeting held on May 13, 2024, pertaining to recommendation of Final Dividend @20% i.e. ₹1/- per Equity Share of ₹5/- each for the FY 2023-24, please note that the Company has fixed **Wednesday, July 31, 2024** as the ‘**Record Date**’ for payment of Final Dividend for the Financial Year 2023-24.

The Final Dividend will be paid to the Members whose names appear in the Register of Members of the Company as on the **Record Date**, as above, if approved by the Shareholders in the ensuing Annual General Meeting scheduled to be held on **Wednesday, August 7, 2024**. Accordingly, the dividend will be paid on or before **Monday, September 2, 2024**.

Please take the same on your records.

Thanking you,

Yours faithfully,

For AARTI PHARMALABS LIMITED

NIKHIL NATU
COMPANY SECRETARY
ICSI M. NO. A27738

AARTI PHARMALABS LIMITED

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