

**October 30, 2024**

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

**BSE CODE: 524208**

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.  
**NSE Symbol: AARTIIND**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**  
**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015**

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This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 8, 2024** to inter-alia consider, approve and take on record Audited Financial Results for the quarter and half year ended September 30, 2024.

Pursuant to our intimation dated September 25, 2024, the trading window of the Company shall remain closed until the expiry of 48 hours after the declaration of the said Financial Results.

The above information is also available on the website of the Company at [www.aarti-industries.com](http://www.aarti-industries.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **AARTI INDUSTRIES LIMITED**

RAJ SARRAF  
**COMPANY SECRETARY**  
ICSI M. NO. A15526