

October 5, 2023

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

Scrip 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.
Symbol : AARTIIND

Dear Sir/Madam,

**Ref: Regulation 30 of SEBI (LODR)
Regulations, 2015**
**Sub: Intimation of incorporation of Wholly
Owned Subsidiary (WOS) Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we, Aarti Industries Limited (“**the Company**”), wish to inform that, the Company has incorporated a new Wholly Owned Subsidiary (“**WOS**”) of the Company in Dubai, United Arab Emirates by the name of **Aarti Chemical Trading – FZCO**. The said subsidiary was incorporated on September 25, 2023, comprehensive details of which were received by the Company today, October 5, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

Sr. No.	Details of Events	Information of such Event
a.	Name of the target entity, details in brief such as size, turnover etc.	Aarti Chemical Trading – FZCO -Reg. No.: DSO-FZCO-33331 -Share Capital: AED 50,000 divided into 500 shares of AED 100 each -Turnover: Nil (yet to commence business operations)
b.	Whether the acquisition* would fall within related party transaction(s) and Whether the Promoters/ Promoter Group/ Group Companies have any interest in the entity being acquired* If yes, nature of interest and details thereof and whether the same is done at "arm length"	Not Applicable Not Applicable Not Applicable
c.	Industry to which the entity being acquired* belongs	Not Applicable

d.	Objects and impact of acquisition* (including but not limited to disclosure of reasons for acquisition* of target entity, if its business is outside the main line of the listed entity)	Not Applicable
e.	Brief details of any Governmental or regulatory approvals required for the acquisition*	Not Applicable
f.	Indicative time period for completion of the acquisition*	Not Applicable
g.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Not Applicable
h.	Cost of acquisition* and/or the price at which the shares are acquired	Not Applicable
i.	Percentage of shareholding / control acquired* and / or number of shares acquired	100% Wholly Owned Subsidiary
j.	Brief background about the entity acquired in terms of product / line of business acquired*, date of incorporation, history of last 3 years' turnover, country in which the acquired* entity has presence and any other significant information (in brief)	Aarti Chemical Trading – FZCO is incorporated in Dubai, UAE with Registration No. DSO-FZCO-33331 on September 25, 2023 and is yet to commence its business operations.

**The Company has not acquired any new Company but has incorporated Wholly Owned Subsidiary to carry out the business of manufacturers, producers, processors, buyers, sellers, importers, exporters, and or otherwise dealers in Chemicals, within and/or outside India.*

Request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF

COMPANY SECRETARY

ICSI M. NO. A15526