

September 26, 2022

To, Listing/Compliance Department **BSE LTD.** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. To, Listing/Compliance Department **National Stock Exchange of India Limited** "Exchange Plaza", Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. **NSE Symbol:- AARTIIND**

BSE CODE: -524208

Dear Sir/Madam,

Sub.: Record Date Ref.: Compliance of Regulation 42(1)(e) of SEBI (LODR) Regulations, 2015.

In accordance with the provisions set out under Paragraph 1.17 of Scheme of Arrangement between Aarti Industries Limited and Aarti Pharmalabs Limited and their respective Shareholders, the Record Date has been fixed as under;

Record Date: Thursday, October 20, 2022

To determine the members of 'Aarti Industries Limited' (as per the scheme Demerged Company), to whom Equity Shares of 'Aarti Pharmalabs Limited' (as per the scheme Resulting Company) to be allotted pursuant to part 'B' under Paragraph 13.1 of the Scheme.

Please take the same on your record.

Thanking you,

Yours faithfully, For AARTI INDUSTRIES LIMITED

RAJ SARRAF COMPANY SECRETARY ICSI M. NO. A15526

c.c. to:

To Link Intime India Private Limited Unit: Aarti Industries Limited C – 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

www.aarti-industries.com | CIN: L24110GJ1984PLC007301

Admin. Office : 71, Udyog Kshetra, 2nd Floor, Mulund Goregaon Link Road, Mulund (W), Mumbai - 400080, INDIA. T : 022-67976666, F : 022-2565 3234 | E : info@aarti-industries.com Regd. Office : Plot No. 801, 801/23, IIIrd Phase, GIDC Vapi-396195, Dist- Valsad. INDIA. T : 0260-2400366.