



October 25, 2023

To
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
SCRIP CODE: 543210 / 890180

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: AARTISURF / AARTIPP

Dear Sir / Madam,

Sub: Update on the Meeting of Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimation dated **November 05, 2022** informing approval of the Board of Directors of the Company for issuance of the equity shares of the Company by way of a rights issue to the eligible equity shareholders of the Company in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimation dated **October 23, 2023**, we hereby inform that the Board of Directors in its meeting scheduled to be held on **October 31, 2023**, may consider making of subsequent call(s) on the outstanding **8,92,291** (Eight Lakh Ninety Two Thousand Two Hundred Ninety One) partly paid-up equity shares of the Company.

The above information is also available on the website of the Company at www.aarti-surfactants.com

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Aarti Surfactants Limited

Priyanka Chaurasia
Company Secretary
ICSI M. NO. A44258

www.aarti-surfactants.com | CIN : L24100MP2018PLC067037

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