

February 3, 2023

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,

Ref.: Compliance of Regulation 42(1)(a) and Regulation 43 of the SEBI (LODR) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held on **Friday**, **February 3**, **2023** has declared Interim Dividend Re. 1/- (20%) per Equity Share of Rs. 5/- each for the Financial Year 2022 – 2023.

Please note that as per the Regulation 42(1)(a) of the SEBI (LODR) Regulations, 2015, **Wednesday, February 15, 2023** has been fixed as **'Record Date'** for the purpose of payment of Interim Dividend.

Kindly take the note of the above.

Thanking you,

Yours faithfully, For **AARTI INDUSTRIES LIMITED**

RAJ SARRAF COMPANY SECRETARY ICSI M. NO. A15526

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

Regd. Office : Plot No. 801, 801/23, Illrd Phase, GIDC Vapi-396195, Dist- Valsad. INDIA. T : 0260-2400366.