



July 12, 2023

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 (East),
Mumbai – 400 051.
NSE Symbol:- AARTIIND

Dear Sir/Madam,

**Ref.: Regulation 42 of SEBI (LODR)
Regulations, 2015**
**Sub: Record Date and Payment of
Dividend**

In continuation to our intimation dated May 8, 2023, wherein it was informed that the Board of Directors of the Company have inter-alia recommended Final Dividend @30% i.e. Rs.1.50/- per Equity Share of Rs.5/- each for the Financial Year 2022-23, subject to the approval of the Members at the ensuing 40th Annual General Meeting (AGM) scheduled to be held on **Friday, August 4, 2023**.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, July 28, 2023** as the **Record Date** for the purpose of determining the Members eligible to receive the Final Dividend for the Financial Year ended 2022-23.

The final dividend will be paid to the Members whose names appear in the Register of Members of the Company as on **Friday, July 28, 2023** and in respect of shares held in dematerialized form, it will be paid to Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited, as the beneficial owners as on that date. The dividend, if declared at the AGM, will be paid on or before **September 2, 2023**.

Please take note of the above.

Thanking you,

Yours faithfully,
For **AARTI INDUSTRIES LIMITED**

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526