

July 4, 2024

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,

**Sub: Allotment of Equity Shares pursuant to
exercise of Equity Shares under Aarti
Industries Limited Performance Stock
Option Plan 2022**

**Ref: Regulation 30 of the SEBI (LODR)
Regulations, 2015**

This to inform that, the Nomination and Remuneration Committee of the Board of Directors of the Company, has allotted 13,178 Equity Shares of Rs. 5/- each fully paid-up upon exercise of Aarti Industries Limited Performance Stock Option Plan 2022 (PSOP 2022). The said Equity Shares shall rank pari-passu in all respect with the existing Equity Shares of the Company.

Post this allotment, the paid-up Equity Share capital of the Company stand increased from Rs. 1,81,25,20,175/- divided in to 36,25,04,035 Equity Shares of Rs. 5/- each to Rs. 1,81,25,86,065/- divided in to 36,25,17,213 Equity Shares of Rs. 5/- each.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526