

**January 03, 2023**

To  
Listing/Compliance Department  
**BSE LTD.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**SCRIP CODE: 543210**

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**

Dear Sir / Madam,

**Sub: Intimation of the Meeting of the Right Issue Committee.**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Meeting of Right Issue Committee of Board of Directors of the Company is scheduled to be held on **Monday, January 09, 2023**, inter alia to transact the following matters: -

1. To consider and approve the number of shares to be issued on a rights basis, issue price, rights entitlement ratio for the proposed Right Issue.
2. To fix Record Date to ascertain the eligible shareholders for the proposed Right Issue, other matters and terms and conditions incidental or connected therewith.
3. Any other matter with the permission of the Chairman.

Please take note of the above on your record.

Thanking you,

Yours faithfully,  
**FOR AARTI SURFACTANTS LIMITED**

**PRIYANKA CHAURASIA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
ICSI M. No. A44258