(Formerly Known as : Arti Surfactants Ltd.)

October 29, 2022

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

BSE 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

NSE CODE: AARTISURF

Sir / Madam,

Sub: Intimation for Board Meeting

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on <u>Saturday</u>, <u>November 5</u>, <u>2022</u> inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Half-year ended September 30, 2022.

In Pursuance to our intimation dated September 29, 2022, the trading window of the Company shall remain closed till Monday, November 7, 2022 for the aforesaid purpose.

You are requested to take the same on records.

Thanking you,

Yours faithfully, FOR AARTI SURFACTANTS LIMITED

PRIYANKA CHAURASIA

COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI M. NO. A44258