

February 15, 2024

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

SCRIP CODE: 543210 / 890180

То

Listing / Compliance Department National Stock Exchange of India Limited "Exchange Plaza", Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 SYMBOL: AARTISURF / AARTIPP

Dear Sir / Madam,

Subject: - Update on receipt of amounts towards first and final call on the partly paidup equity shares of the Company.

The Company, pursuant to fixing of January 15, 2024 as the record date for payment of First and Final Call on the partly paid-up equity shares of the Company, had sent the Notice to the shareholders of the Company as on the record date for payment of ₹ 333/- per partly paid-up equity share towards First and Final Call, during the period from January 23, 2024 to February 5, 2024.

The Company has received an amount of ₹ **29,10,47,994/-** (Rupees Twenty Nine Crores Ten Lakhs Forty Seven Thousands Nine Hundred and Ninety Four Only) on **8,74,018** equity shares. The Right's Issue Committee of the Board of Directors of the Company at its meeting held on February 15, 2024 (which commenced at 2:00 p.m, and concluded at 2:25 p.m.), approved conversion of 8,74,018 partly paid-up equity shares having a face value of Rs.10/- each bearing ISIN: IN909EO01012 in to fully paid-up equity shares having a face value of Rs.10/- each bearing ISIN: INE09EO01013 (hereinafter referred to as the Converted Rights Equity Shares").

The Company is in process of completing necessary formalities for corporate actions / obtaining listing and trading approvals in respect of the Converted Rights Equity Shares.

Further, in relation to the balance **18,273** partly paid-up Rights Equity Shares on which the First and Final Call money aggregating to ₹ **60,84,909/-** remains unpaid and once all the requisite formalities are completed, the Right's Issue Committee will convene a meeting to approve, sending a Reminder Notice to the shareholders of the partly paid-up equity shares for payment of unpaid First and Final Call money together with interest.

Kindly take the same on your record.

Thanking you,

Yours faithfully For Aarti Surfactants Limited

Priyanka Chaurasia Company Secretary ICSI M NO. A44258

www.aarti-surfactants.com | CIN : L24100MP2018PLC067037 Corporate Office : Unit 202, Plot 71, Udyog Kshetra, 2nd Floor, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400 080. T : 022-67976666. | E : info@aarti-surfactants.com Regd. Office : Plot No. 57, 58, 60 to 64, 62A, S-3/1, Sector 3, Sagore Village, Pithampur Industrial Area, Dhar, Madhya Pradesh 454775