



**AARTI
SURFACTANTS
LIMITED**

(Formerly Known as : Arti Surfactants Ltd.)

November 22, 2022

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

SCRIP CODE: 543210

Dear Sir / Madam,

Sub: Prior 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 **Friday, November 25, 2022** to consider and approve the terms and conditions of the rights issue.

This is to further inform that Trading Window of the Company stands closed with **immediate effect** and shall remain closed until **Saturday, November 26, 2022** in accordance with Company's Code of Conduct for the Prevention of Insider Trading and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

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