

May 27, 2022

To,
Listing/Compliance Department **BSE LTD.**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE -524208

Dear Sir/Madam,

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:AARTIIND

Ref.: Compliance of Regulation 30 of the SEBI

(LODR) Regulations, 2015

Sub.: Dividend Recommended for the Financial

year ended March 31, 2022

We wish to inform you that the Board of Directors at their meeting held today i.e. **Friday, May 27, 2022** has recommended a Final Dividend @ 30% i.e. Rs. 1.50/-per Equity Share of Rs. 5/- each for the Financial year ended March 31, 2022.

Please take note of the same on your record.

Thanking you,

Yours faithfully,

For AARTI INDUSTRIES LIMITED

COMPANY SECRETARY

ICSI M. NO. A15526