

February 3, 2023

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

BSE CODE: –524208

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**
“Exchange Plaza”, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

NSE Symbol:- AARTIIND

Dear Sir/Madam,

**Ref.: Compliance of Regulation 42(1)(a) and
Regulation 43 of the SEBI (LODR)
Regulations, 2015.**

We wish to inform you that the Board of Directors of the Company at its meeting held on **Friday, February 3, 2023** has declared Interim Dividend Re. 1/- (20%) per Equity Share of Rs. 5/- each for the Financial Year 2022 – 2023.

Please note that as per the Regulation 42(1)(a) of the SEBI (LODR) Regulations, 2015, **Wednesday, February 15, 2023** has been fixed as ‘**Record Date**’ for the purpose of payment of Interim Dividend.

Kindly take the note of the above.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526