

October 31, 2022

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

BSE CODE: 543210

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: AARTISURF

Sub: Intimation for Board Meeting
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

In continuation to our intimation dated October 29, 2022, we hereby inform that the Board of Directors in its meeting scheduled to be held on November 05, 2022, may consider fund raising by way of further public offer, rights issue, American Depository Receipts / Global Depository Receipts / Foreign Currency Convertible Bonds, qualified institutions placement, debt issue, preferential issue or any other method as may be considered appropriate subject to such statutory / Regulatory approvals as may be required.

Kindly take the same on record.

Thanking you,

Yours faithfully,
FOR AARTI SURFACTANTS LIMITED

PRIYANKA CHAURASIA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI M. NO. A44258