November 25, 2022

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

SCRIP CODE: 543210

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
SYMBOL: AARTISURF

Sub: Outcome of the Meeting of the Right Issue Committee of the Board of Directors of the Company.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Right Issue Committee of the Board, at its meeting held on Friday, November 25, 2022 has approved the following terms of the Rights Issue:

- 1. **Instrument:** Partly paid-up equity shares having a face value of Rs.10/- each ("**Equity Shares**") upto Rs. 49.60 crores.
- 2. Appointment of Merchant Banker: Fedex Securities Private Limited has been appointed as 'Lead Manager / Merchant Banker' in respect of the said issue and to carry out the process of due diligence.

The Meeting of the Right Issue Committee of the Board of Directors of the Company commenced at 10:30 a.m. and concluded at 3:15 p.m.

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