

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 (E), Mumbai - 400 051.

NSE CODE:AARTIIND

Dear Sir/Madam,

Sub: Compliance of 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 **Saturday**, **October 30**, **2021** has declared Interim Dividend of ₹ 1/- (20%) per Equity Share of ₹ 5/- each for the financial year 2021 – 2022.

Kindly take the note of the above.

Thanking you,

Yours faithfully,

For AARTI INDUSTRIES LIMITED

RAJ SARRAF

COMPANY SECRETARY

ICSI M. NO. A15526

Regd. Office: Plot No. 801, 801/23, Illrd Phase, GIDC Vapi-396195, Dist- Valsad. INDIA. T: 0260-2400366.