



February 7, 2024

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

**SCRIP CODE: 543748**

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: AARTIPHARM**

Dear Sir/Madam,

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

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We wish to inform you that the Board of Directors of the Company at their meeting held on **Wednesday, February 7, 2024** have declared Interim Dividend of ₹ 2/- (@40%) per Equity Share of ₹ 5/- each for the Financial Year 2023-24.

Please note that as per the Regulation 42(1)(a) of the SEBI (LODR) Regulations, 2015, **Monday, February 19, 2024** has been fixed as '**Record Date**' for the purpose of payment of Interim Dividend.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For AARTI PHARMALABS LIMITED**

NIKHIL NATU  
**COMPANY SECRETARY**  
ICSI M. NO. A27738

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**AARTI PHARMALABS LIMITED**

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