

**September 26, 2022**

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

**BSE CODE: –524208**

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 (East),  
Mumbai – 400 051.  
**NSE Symbol:- AARTIIND**

**Sub.: Record Date**  
**Ref.: Compliance of Regulation 42(1)(e) of**  
**SEBI (LODR) Regulations, 2015.**

In accordance with the provisions set out under Paragraph 1.17 of Scheme of Arrangement between Aarti Industries Limited and Aarti Pharmalabs Limited and their respective Shareholders, the Record Date has been fixed as under;

**Record Date: Thursday, October 20, 2022**

To determine the members of ‘Aarti Industries Limited’ (as per the scheme Demerged Company), to whom Equity Shares of ‘Aarti Pharmalabs Limited’ (as per the scheme Resulting Company) to be allotted pursuant to part ‘B’ under Paragraph 13.1 of the Scheme.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For **AARTI INDUSTRIES LIMITED**

**RAJ SARRAF**  
**COMPANY SECRETARY**  
ICSI M. NO. A15526

**c.c. to:**

To  
Link Intime India Private Limited  
Unit: Aarti Industries Limited  
C – 101, 247 Park,  
L.B.S. Marg, Vikhroli (West),  
Mumbai - 400 083.