

August 1, 2025

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

**Ref.: Regulation 42 of SEBI (LODR)
Regulations, 2015**
**Sub: Record Date and Payment of
Dividend**

In continuation of our intimation on outcome of the Board Meeting held on May 08, 2025, pertaining to recommendation of Dividend @20% i.e. Re.1/- per Equity Share of Rs. 5/- each, please take on record the ‘record date’ for this purpose as under;

Record Date: Monday, August 18, 2025

The dividend shall be paid to the Shareholders, whose name is registered in ‘Register of Members’ as on the record date, as above, if approved by the Shareholders in ensuing Annual General Meeting scheduled to take place on Monday, August 25, 2025. The dividend, if approved at the AGM, will be paid on or before **September 24, 2025**.

Please take note of the above.

Thanking you,

Yours faithfully,
For **AARTI INDUSTRIES LIMITED**

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526