

April 18, 2025

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

Scrip 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 (E), Mumbai – 400 051.
Symbol : AARTIIND

**Sub: Allotment of Equity Shares under
Aarti Industries Limited Performance
Stock Option Plan 2022**
**Ref: Regulation 30 of the SEBI (LODR)
Regulations, 2015**

This to inform that, the Company on April 18, 2025, has allotted 240 Equity Shares of Rs. 5/- each fully paid-up under the Aarti Industries Limited Performance Stock Option Plan 2022 (PSOP 2022). The said Equity Shares shall rank pari-passu in all respect with the existing Equity Shares of the Company.

Post this allotment, the paid-up Equity Share capital of the Company stand increased from Rs. 1,81,25,99,550/- (divided in to 36,25,19,910 Equity Shares of Rs. 5/- each) to Rs 1,81,26,00,750/- (divided in to 36,25,20,150 Equity Shares of Rs. 5/- each).

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526