

**June 24, 2026**

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 Symbol: AARTIIND**

Dear Sir/Madam,

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

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This to inform that, the Company on June 24, 2026, has allotted 78,641 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. 1,81,32,40,270/- (divided in to 36,26,48,054 Equity Shares of Rs. 5/- each) to Rs. 1,81,36,33,475/- (divided in to 36,27,26,695 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