

August 27, 2026

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

CODE:-524208

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.
Symbol:- AARTIIND

Dear Sir/Madam,

**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 4, 2026, 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, September 14, 2026

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, September 21, 2026**. The dividend, if approved at the AGM, will be paid on or before **Friday, October 9, 2026**.

Please take note of the above.

Thanking you,

Yours faithfully,
For **AARTI INDUSTRIES LIMITED**

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526