

September 28, 2026

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

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: 524208

Code: AARTIIND

Dear Sir / Madam,

Sub: Board Meeting

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

We hereby inform you that the Board of Directors of the Company, at its meeting scheduled to be held on **Thursday, October 1, 2026**, may, inter alia, consider and evaluate various options for raising funds by way of issue of equity shares or any other eligible securities or instruments, including fully or partly convertible debentures, or through a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares or other eligible securities, by way of qualified institutions placement, private placement, public issue of equity shares and/or debt securities, preferential issue or through any other permissible mode, or any combination thereof, as may be considered appropriate, subject to such statutory and regulatory approvals as may be required, including the approval of the members of the Company, wherever applicable, and such other approvals, permissions and consents as may be necessary

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **AARTI INDUSTRIES LIMITED**

RAJ KUMAR
SARRAF

Digitally signed by RAJ
KUMAR SARRAF
Date: 2026.09.28 18:02:54
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RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526