

July 30, 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 CODE:AARTIIND

Dear Sir/ Madam,

Sub: Incorporation of a subsidiary in China
Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, July 30, 2026, inter-alia, approved proposal pertaining to incorporation of a wholly owned subsidiary of the Company in China.

Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed once Incorporation process is complete.

Yours faithfully,
FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526