



August 17, 2026

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

SCRIP CODE: 543748

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: AARTIPHARM

Dear Sir/Madam,

Sub: Record Date for payment of Final Dividend for Financial Year 2025-26

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation to our intimation on outcome of the Board Meeting held on May 25, 2026, pertaining to recommendation of Final Dividend @40% i.e. ₹2.00/- per Equity Share of ₹5/- each for the FY 2025-26, please note that the Company has fixed **Tuesday, September 15, 2026** as the '**Record Date**' for payment of Final Dividend for the Financial Year 2025-26.

The Final Dividend will be paid to the Members whose names appear in the Register of Members of the Company as on the **Record Date**, as above, if approved by the Shareholders in the ensuing Annual General Meeting scheduled to be held on **Tuesday, September 22, 2026**. Accordingly, the dividend will be paid on or before **Tuesday, October 20, 2026**.

Please take the same on your records.

Thanking you,

Yours faithfully,

For AARTI PHARMALABS LIMITED

JEEVAN MONDKAR
COMPANY SECRETARY AND LEGAL HEAD
ICSI M. NO. A22565

AARTI PHARMALABS LIMITED

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