



August 19, 2025

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 2024-25
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 10, 2025, pertaining to recommendation of Final Dividend @50% i.e. ₹2.5/- per Equity Share of ₹5/- each for the FY 2024-25, please note that the Company has fixed **Monday, September 15, 2025** as the ‘**Record Date**’ for payment of Final Dividend for the Financial Year 2024-25.

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 **Monday, September 22, 2025**. Accordingly, the dividend will be paid on or before **Monday, October 20, 2025**.

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

www.aartipharmalabs.com | CIN : L24100GJ2019PLC110964 | Email : info@aartipharmalabs.com

Admin Office : 204, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (W), Mumbai, PIN - 400 080, Maharashtra, INDIA, T : +91 22 67976666 | F : +91 22 25653234
Regd. Office : Plot No. 22-C/1 & 22-C/2, 1st Phase, G.I.D.C., Vapi 396 195, District - Valsad, Gujarat, INDIA, T : +91 260 2400467, +91 99099 94655