



July 3, 2026

To,  
Listing / Compliance Department  
**BSE Limited**  
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

**ISIN: INE09EO01013 / INE09EO04017**

Dear Sir / Madam,

**Sub.: Outcome of the Board Meeting held on Friday, July 3, 2026**

Pursuant to Regulations 30 and Regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held today, i.e., Friday, July 3, 2026, has *interalia* considered and approved the redemption of 10,82,387 fully paid-up Non-Convertible Redeemable Preference Shares ("NCRPS") of face value ₹10/- each, at a redemption price of ₹167.70 per NCRPS (comprising face value of ₹10/- and premium of ₹157.70), together with an annualized return at the rate of 4% on the redemption price for a period of seven years, in accordance with the terms and conditions governing the said Redeemable Preference Shares.

The aforesaid redemption shall be effected out of the profits / retained earnings of the Company available for distribution as dividend, as per the Audited Financial Statements of the Company for the financial year ended March 31, 2026.

Further, please note that as per Regulation 60 of the SEBI (LODR) Regulations, 2015, Tuesday, July 21, 2026 has been fixed as 'Record Date' for the purpose of determining the preference shareholders entitled to receive the redemption proceeds.

Further, kindly note that the payment date has been fixed as Wednesday, August 5, 2026.

The Meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 3.16 p.m.

**www.aarti-surfactants.com | CIN : L24100MP2018PLC067037**

**Corporate Office :** Unit 202, Udyog Kshetra, 2nd Floor, Mulund-Goregaon Link Road, Mulund (W),  
Mumbai - 400 080. T : 022-67976666. | E : info@aarti-surfactants.com

**Regd. Office :** Plot No. 57, 58, 60 to 64, 62A, S-3/1, Sector 3, Sagore Village, Pithampur Industrial Area,  
Dhar- 454775, Madhya Pradesh



The above information is also available on the website of the Company: [www.aarti-surfactants.com](http://www.aarti-surfactants.com).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Aarti Surfactants Limited**

Priyanka Chaurasia  
**Company Secretary**  
ICSI M. NO. A44258

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