

**January 09, 2023**

To  
Listing/Compliance Department  
**BSE LTD.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**SCRIP CODE: 543210**

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: AARTISURF**

Dear Sir / Madam,

**Sub: Outcome of the Meeting of the Right Issue Committee.**

**Ref: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that the Right Issue Committee of the Board, at its meeting held on Monday, January 09, 2023 has considered and approved the following terms and conditions of the Rights Issue:

- 1. Total number of Partly Paid-up Equity Shares:** 8,92,291 Partly paid up equity shares of Rs. 10/- each at an issue price of Rs. 555 (Rupees Five Hundred and Fifty-Five) per Equity Share aggregating to an amount of Rs. 49,52,21,505\* to all the eligible equity shareholders of the Company on a rights basis.  
**\* Assuming Full Subscription**
- 2. Terms of Payment:** - Rs. 222/- (Rupees Two Hundred and Twenty-Two) i.e. 40% on application and remaining 60% on subsequent calls as may be decided by the Committee of the Board from time to time.
- 3. Issue Price:** Rs. 555 (Rupees Five Hundred and Fifty-Five Only) per Equity Share.
- 4. Record Date:** January 17, 2023 for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders").
- 5. Right Entitlement Ratio:** 2 (Two) Rights Equity Shares for every 17 (Seventeen) Fully Paid Equity Shares held by the Existing Shareholders on the Record Date.



**AARTI  
SURFACTANTS  
LIMITED**

(Formerly Known as : Arti Surfactants Ltd.)

**6. Rights Issue Period:**

<b>ISSUE OPENING DATE</b>	January 25, 2023
<b>LAST DATE FOR ON MARKET RENUNCIATION</b>	January 27, 2023
<b>ISSUE CLOSING DATE</b>	February 03, 2023

Further, we are in process of making Application for Rights Entitlement (RE) ISIN.

The Meeting of the Right Issue Committee of the Board of Directors of the Company commenced at 11:30 a.m. and concluded at 02:27 p.m.

Please take note of the above on your record

Thanking you,

Yours faithfully,  
**FOR AARTI SURFACTANTS LIMITED**

**PRIYANKA CHAURASIA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
ICSI M. NO. A44258