



June 29, 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.: Intimation of Board Meeting under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 3, 2026, *inter alia* to consider and approve the redemption of 10,82,387 Non-Convertible Redeemable Preference Shares ("NCRPS") of face value ₹10/- each, in accordance with the terms and conditions governing the said Redeemable Preference Shares.

Please take the same on your record.

Thanking you,
Yours faithfully,
For Aarti Surfactants Limited

Priyanka Chaurasia
Company Secretary
ICSI M. NO. A44258