

Date: August 14, 2025

To,
National Stock Exchange of India Limited
Listing Department
 Exchange Plaza,
 Plot no. C/1, G Block, Bandra Kurla Complex
 Bandra (East), Mumbai – 400051

Dear Sir,

Sub: Intimation of Record date for Dividend and Dividend Payment

Ref: Aristo Bio-Tech and Lifescience Limited (SYMBOL/ISIN-ARISTO/INE082101010)

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining eligibility of Shareholders for Final Dividend of Rs. 0.50/- per Equity share of face value of Rs. 10/- each for financial year 2024-25 is as under:

Symbol	Type of Security	Record Date	Book Closure	Purpose
NSE Symbol: ARISTO	Equity Shares of face value of Rs. 10/- each	Monday, September 01, 2025	No Book Closure	Payment of Final Dividend (Subject to applicable rate of TDS) of Rs. 0.50/- per Equity Share of face value of Rs. 10/- each for financial year 2024-25.

The dividend, if declared at the 20th Annual General Meeting of the Company, will be paid on or before October 07, 2025 to the Shareholders holding shares as on close of business hours of Monday, September 01, 2025.

Kindly take the above on record

Thanking you

For, **Aristo Bio-Tech and Lifescience Limited**

Narendra Singh Barhat
Chairman and Managing Director
 DIN: 00310306

Place: Vadodara