

Date: August 28, 2023

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)

Respected Sir/Madam,

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. 0.25/- per Equity share of face value of Rs. 10/- each for financial year 2022-23 is as under:

Symbol	Type of Security	Record Date	Book Closure	Purpose
NSE Symbol: ARISTO	Equity Shares of face value of Rs. 10/- each	Friday, September 15, 2023	No Book Closure	Payment of Final Dividend (Subject to applicable rate of TDS) of Rs. 0.25/- per Equity Share of face value of Rs. 10/- each for financial year 2022-23.

The dividend, if declared at the 18th Annual General Meeting of the Company, will be paid on or before Thursday, October 26, 2023 to the Shareholders holding shares as on close of business hours of Friday, September 15, 2023.

Kindly take the above on record

Thanking you

For, Aristo Bio-Tech and Lifescience Limited

NARENDRA
SINGH
BARHAT

Digitally signed by
NARENDRA SINGH
BARHAT
Date: 2023.08.28
18:32:21 +05'30'

Narendra Singh Barhat

Chairman and Managing Director

DIN: 00310306