

April 02, 2026

To
Listing / Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
SCRIP CODE: 543748

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: AARTIPHARM

Dear Sir/Madam,

Subject: - Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the provisions of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Chandrakant Vallabhaji Gogri**, Promoter of Aarti Pharmalabs Limited, do hereby confirm that:

'None of the Promoters / Promoter Group Members, along with Persons Acting in Concert, have made any encumbrance on the shares of Aarti Pharmalabs Limited, directly or indirectly, during the Financial Year 2025-26.'

Please take the said information on your records.

Thanking you,

Yours faithfully,
For and on behalf of the Promoter / Promoter Group
and Persons Acting in Concert (PACs)

Chandrakant Vallabhaji Gogri
Promoter

Place: Mumbai

CC,
To,
Compliance Officer
Aarti Pharmalabs Limited
Plot No. 22/C/1 & 22/C/2,
1st Phase, G.I.D.C.
Vapi 396195, Valsad, Gujarat

Note: List of Promoter and Promoter Group Members of Aarti Pharmalabs Limited is enclosed herewith as Annexure.

Annexure

List of Promoter and Promoter Group Members of Aarti Pharmed Labs Limited

Sr. No	Name	Type (Category)
1	Bhavna Family Private Trust (Barclays Wealth Trustees India Pvt Ltd)	Promoter
2	Bhavna Shah Lalka	Promoter
3	Chandrakant Vallabhaji Gogri	Promoter
4	Jayesh Shah	Promoter
5	Mananjay Singh Garewal	Promoter
6	Monisha Bhatia	Promoter
7	Orchid Family Trust (Relacion Trusteeship Services Private Limited)	Promoter
8	Parimal Hasmukhlal Desai	Promoter
9	Rajendra Vallabhaji Gogri	Promoter
10	Sarla Shantilal Shah	Promoter
11	Shreya Suneja	Promoter
12	Aarnav Rashesh Gogri	Promoter Group
13	Aashay Rashesh Gogri	Promoter Group
14	Alchemie Financial Services Limited	Promoter Group
15	Alchemie Finserv Pvt. Ltd.	Promoter Group
16	Anushakti Enterprise Private Limited	Promoter Group
17	Arti Rajendra Gogri	Promoter Group
18	Bhanu Pradip Savla	Promoter Group
19	Dilesh Roadlines Pvt Ltd	Promoter Group
20	Gogri Finserv Pvt. Ltd.	Promoter Group
21	Gunavanati Navin Shah	Promoter Group
22	Heena Bhatia	Promoter Group
23	Heena Family Private Trust (Barclays Wealth Trustees India Private Limited)	Promoter Group
24	Hetal Gogri Gala	Promoter Group
25	Indira Madan Dedhia	Promoter Group
26	Jasmine Family Trust (Relacion Trusteeship Services Private Limited)	Promoter Group
27	Jaya Chandrakant Gogri	Promoter Group
28	Labdhi Business Trust (Saswat Trusteeship Private Limited)	Promoter Group
29	Lotus Family Trust (Gloire Trusteeship Services Private Limited)	Promoter Group
30	Manisha Rashesh Gogri	Promoter Group
31	Manomaya Business Trust (Alabhya Trusteeship Private Limited)	Promoter Group
32	Aashyav Business Trust (Alabhya Trusteeship Private Limited)	Promoter Group
33	Mirik Rajendra Gogri	Promoter Group

**Chandrakant Vallabhaji Gogri
Mumbai, Maharashtra, India**

34	Nehal Garewal	Promoter Group
35	Nikhil Holdings Private Limited	Promoter Group
36	Nikhil Parimal Desai	Promoter Group
37	Pooja Renil Gogri	Promoter Group
38	Prasadi Yogesh Banatwala	Promoter Group
39	Rajendra Vallabhaji Gogri (HUF) (Karta - Rajendra Vallabhaji Gogri)	Promoter Group
40	Rashesh Chandrakant Gogri	Promoter Group
41	Ratanben Premji Gogri	Promoter Group
42	Renil Rajendra Gogri	Promoter Group
43	Safechem Enterprises Private Limited	Promoter Group
44	Shantilal Tejshi Shah (HUF) (Karta - Nehal Garewal)	Promoter Group
45	Tarla Parimal Desai	Promoter Group
46	Tulip Family Trust (Gloire Trusteeship Services Private Limited)	Promoter Group
47	Valiant Organics Limited	Promoter Group
48	Hetvi Rohan Ghalla	Promoter Group
49	Dinesh Devchand Ghalla	Promoter Group
50	Krishna Yogesh Nahar	Promoter Group