



January 20, 2024

To,  
Listing / Compliance Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001.

**Scrip Code: 543210 / 890180**

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 / AARTIPP**

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting**

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations"), this is to inform you that the Board of Directors of the Company ("Board") at its Meeting held on **Saturday, January 20, 2024**, inter alia, have approved the following:

- A. Audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023 alongwith the Auditor's Report thereon, pursuant to Regulations 33 and 52(4) of the SEBI Listing Regulations.
- B. In continuation to our earlier intimations dated January 3, 2024 and January 18, 2024 relating to **First and Final Call** on 8,92,291 partly paid-up equity shares allotted on February 9, 2023 pursuant to the Letter of Offer dated January 18, 2023, *'The issue opening date for 'first and final call' hereby stands modified to **Tuesday i.e. January 23, 2024** instead of **Monday i.e. January 22, 2024** on account of 'Public and Trading Holiday' as per the Notification of Maharashtra General Administration Department and RBI press release dated January 19, 2024 under Negotiable Instruments Act, 1981'*.

The Meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 12:45 p.m.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Aarti Surfactants Limited**

Priyanka Chaurasia  
**Company Secretary**  
ICSI M. NO. A44258

---

**[www.aarti-surfactants.com](http://www.aarti-surfactants.com) | CIN : L24100MP2018PLC067037**

**Corporate Office :** Unit 202, Plot 71, Udyog Kshetra, 2nd Floor, Mulund-Goregaon Link Road, Mulund (W),  
Mumbai - 400 080. T : 022-67976666. | E : [info@aarti-surfactants.com](mailto:info@aarti-surfactants.com)

**Regd. Office :** Plot No. 57, 58, 60 to 64, 62A, S-3/1, Sector 3, Sagore Village, Pithampur Industrial Area,  
Dhar, Madhya Pradesh 454775