



May 05, 2025

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

Scrip Code: 543210

Symbol: AARTISURF

Dear Sir / Madam,

Sub.: Intimation of Board Meeting under Regulation 29 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 **Monday, May 12, 2025** to *inter alia*:

- a) Consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2025; and
- b) Consider and recommend the Dividend, (if any), for the financial year ended March 31, 2025.

Further, in continuation of our earlier intimation dated March 26, 2025, the Trading Window for dealing in the securities of the Company shall remain closed until May 14, 2025, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct on Prohibition of Insider Trading.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For **Aarti Surfactants Limited**

Priyanka Chaurasia
Company Secretary
ICSI M. NO. A44258

www.aarti-surfactants.com | CIN : L24100MP2018PLC067037

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