

October 01, 2026



To,
Listing/Compliance Department
BSE LTD.
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.

Symbol: 524208

Code: AARTIIND

Dear Sir / Madam,

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

The Board of Directors at their meeting held today i.e. October 1, 2026 considered and approved proposal (as ‘Enabling Resolution’) for raising of funds by way of issue of equity shares or any other eligible securities or instruments, including fully or partly convertible debentures, or through a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares or other eligible securities, by way of qualified institutions placement, private placement, public issue of equity shares and/or debt securities, preferential issue or through any other permissible mode, or any combination thereof, as may be considered appropriate, subject to such statutory and regulatory approvals as may be required, including the approval of the members of the Company, wherever applicable, and such other approvals, permissions and consents as may be necessary, for an aggregate amount of up to Rs. 1,000 Crores (Rupees One Thousand Crores).

The details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time (“SEBI Circulars”), with respect to enabling approval granted by the Board for raising of funds is enclosed herewith as Annexure ‘A’.

The Board meeting commenced at 4:30 p.m. and concluded at 5:00 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **AARTI INDUSTRIES LIMITED**

RAJ KUMAR SARRAF
SARRAF

Digitally signed by
RAJ KUMAR SARRAF
Date: 2026.10.01
17:03:09 +05'30'

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526

Annexure 'A'

Disclosure with respect to enabling approval for raising of Funds pursuant to SEBI Circulars

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.); and Type of Issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Enabling Resolution for raising of funds by way of issue of equity shares or any other eligible securities or instruments, including fully or partly convertible debentures, or through a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares or other eligible securities, by way of qualified institutions placement, private placement, public issue of equity shares and/or debt securities, preferential issue or through any other permissible mode, or any combination thereof, as may be considered appropriate, subject to such statutory and regulatory approvals as may be required, including the approval of the members of the Company, wherever applicable, and such other approvals, permissions and consents as may be necessary, for an aggregate amount of up to Rs. 1,000 Crores (Rupees One Thousand Crores)
2	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	
3	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable
