

June 5, 2026

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

BSE CODE: 524208

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.
NSE Symbol: AARTIIND

Dear Sir/Madam,

**Sub.: Allotment of Equity Shares under Aarti Industries
Limited Performance Stock Option Plan 2022**
Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015

This to inform that, the Company on June 5, 2026, has allotted 53,563 Equity Shares of Rs. 5/- each fully paid-up under the Aarti Industries Limited Performance Stock Option Plan 2022 (PSOP 2022). The said Equity Shares shall rank pari-passu in all respect with the existing Equity Shares of the Company.

Post this allotment, the paid-up Equity Share capital of the Company stands increased from Rs. 1,81,29,72,455/- (divided in to 36,25,94,491 Equity Shares of Rs. 5/- each) to Rs. 1,81,32,40,270/- (divided in to 36,26,48,054 Equity Shares of Rs. 5/- each).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **AARTI INDUSTRIES LIMITED**

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526