

July 27, 2026

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,

**Subject: 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 **Saturday, August 1, 2026**, to *inter alia* consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended June 30, 2026.

Pursuant to our intimation dated June 26, 2026, the Trading Window of the Company shall remain closed until the expiry of 48 hours after the declaration of the said Financial Results.

The above information is also available on the website of the Company at [www.aarti-surfactants.com](http://www.aarti-surfactants.com)

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For Aarti Surfactants Limited**

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