



June 24, 2026

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

SCRIP CODE: 543748

Dear Sir / Madam,

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: AARTIPHARM

Sub: Allotment of 22,062 Equity Shares pursuant to Aarti Pharma Performance Stock Option Plan 2023 ("PSOP 2023")

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This to inform that, the Nomination and Remuneration Committee of the Board of Directors of the Company through a resolution by circulation have allotted 22,062 equity shares of face value of Rs. 5/- each pursuant to exercise of stock options held by eligible employees of the Company under Aarti Pharma Performance Stock Option Plan 2023 (PSOP 2023) and subject to the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. 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 to Rs. 45,33,99,065 (Rs. Forty-five crore thirty-three lakhs ninety-nine thousand and sixty-five Only) representing 9,06,79,813 (Nine crore, six lakhs, seventy-nine thousand eight hundred and thirteen Only) fully paid-up equity shares of face value of Rs.5/- each.

Please take the same on your records.

Thanking you,
Yours faithfully,
For **AARTI PHARMALABS LIMITED**

JEEVAN MONDKAR
COMPANY SECRETARY AND LEGAL HEAD
ICSI M. NO. A22565

AARTI PHARMALABS LIMITED

www.aartipharmalabs.com | CIN : L24100GJ2019PLC110964 | Email : info@aartipharmalabs.com

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Regd. Office : Plot No. 22-C/1 & 22-C/2, 1st Phase, G.I.D.C., Vapi 396 195, District - Valsad, Gujarat, INDIA, T : +91 260 2400467, +91 99099 94655