Aarti Surfactants Limited

November 7, 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,

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 **Saturday, November 14, 2026**, to *inter alia* consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Half year ended September 30, 2026.

Pursuant to our intimation dated September 25, 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

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Aarti Surfactants Limited

PRIYANKA M CHAURASIA
Digitally signed by PRIYANKA M CHAURASIA
Date: 2026.11.07 17:46:49+05'30'

Priyanka Chaurasia
Company Secretary
ICSI M. NO. A44258