

**April 20, 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: Intimation of Board Meeting**  
**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 4, 2026**, inter alia, to:

1. Consider, approve, and take on record:
  - the **Audited Financial Results** for the quarter ended **March 31, 2026**; and
  - the **Audited Financial Statements** for the financial year ended **March 31, 2026**.
2. Consider and recommend the **Dividend**, if any, for the financial year ended **March 31, 2026**.

Further, in continuation of our earlier intimation dated **March 25, 2026**, the **Trading Window** for dealing in securities of the Company shall remain closed until **May 6, 2026**, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For **AARTI INDUSTRIES LIMITED**

**RAJ SARRAF**  
**COMPANY SECRETARY**  
ICSI M. NO. A15526