



Aarti Surfactants Limited

January 3, 2024

To  
Listing / Compliance Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**SCRIP CODE: 543210 / 890180**

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: AARTISURF / AARTIPP**

Dear Sir / Madam,

**Sub: Outcome of the Meeting of the Right's Issue Committee under Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir / Madam,

This is to inform that the Right's Issue Committee of the Board of Directors of the Company, at its Meeting held today i.e. January 3, 2024, has approved the making of the first and final call of ₹ 333/- (out of which ₹ 6/- will be adjusted towards face value and ₹ 327/- will be adjusted towards securities premium) on the outstanding 8,92,291 (Eight Lakh Ninety Two Thousand Two Hundred Ninety One) partly paid-up equity shares of the Company which were allotted on February 9, 2023 on a right basis pursuant to the Letter of Offer dated January 18, 2023.

<b>Record Date</b>	Monday, January 15, 2024 has been fixed as the Record Date for the purpose of determining the holders of partly paid-up equity shares to whom the call notice will be dispatched for payment of the call.
<b>Call money payment period</b>	The call money payment period will open on Monday, January 22, 2024 and will close on Monday, February 5, 2024 (both days inclusive).
<b>First and Final call amount</b>	₹ 333/- (out of which ₹ 6/- will be adjusted towards face value and ₹ 327/- will be adjusted towards securities premium) on the outstanding 8,92,291 (Eight Lakh Ninety Two Thousand Two Hundred Ninety One) partly paid-up equity shares.

Further, details in relation to this call, will be included in the First and Final Call Notice that will be dispatched separately in due course.

This Meeting Commenced at 01:00 p.m. and concluded at 01:30 p.m.

You are requested to please take the above on your record.

Thanking you,  
Yours faithfully,  
**For Aarti Surfactants Limited**

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

[www.aarti-surfactants.com](http://www.aarti-surfactants.com) | CIN : L24100MP2018PLC067037

**Corporate Office :** Unit 202, Plot 71, Udyog Kshetra, 2nd Floor, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400 080. T : 022-67976666. | E : [info@aarti-surfactants.com](mailto:info@aarti-surfactants.com)

**Regd. Office :** Plot No. 57, 58, 60 to 64, 62A, S-3/1, Sector 3, Sagore Village, Pithampur Industrial Area, Dhar, Madhya Pradesh 454775