

Date: September 01, 2025

To,
The Board of Directors
Aarti Surfactants Limited
Plot No 57, 61 to 64, Sector 3, Sagore Village,
Pithampur, Industrial Area, Dhar,
Madhya Pradesh - 454 775.

Subject: Notice under section 160 of the Companies Act, 2013

Dear Sir(s) and Madam(s),

I, Nikhil Parimal Desai, being a shareholder of the Company holding 265435 equity shares of the Company hereby propose the candidature of Mrs. Nisha B. Shah (DIN: 10049176) for appointment as Director of the Company at the ensuing Annual General Meeting.

Thank you,

Yours Faithfully

A handwritten signature in blue ink that reads "Nikhil". The signature is written in a cursive style and is underlined.

Nikhil Parimal Desai
IN30185410119441