



September 01, 2025

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,

Subject: Intimation of Newspaper Advertisements regarding 7th Annual General Meeting of the Company.

We enclose the copies of newspaper advertisements published on **Sunday, August 31, 2025**, in Financial Express (English) and Naiduniya (Hindi), intimating the completion of dispatch of Annual Report for the Financial Year 2024-2025 and Notice of 7th Annual General Meeting to the Members of the Company. The AGM is scheduled to be held on **Tuesday, September 23, 2025, at 4:00 PM (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

A copy of the advertisement is also available on the website of the Company at www.aarti-surfactants.com.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **Aarti Surfactants Limited**

Priyanka Chaurasia
Company Secretary
ICSI M. NO. A44258

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

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



AARTI SURFACTANTS LIMITED

CIN: L24100MP2018PLC067037

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

Corp. Off.: Unit No. 202, Udyog Kshetra, 2nd Floor, Mulund Goregaon Link Road, Mulund (West), Mumbai - 400080, Maharashtra Tel.: (022) 6781 6435, Website: www.aarti-surfactants.com, E-mail: investors@aarti-surfactants.com

NOTICE OF 7th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:-

- The 7th Annual General Meeting ("AGM") of the Members of Aarti Surfactants Limited ("the Company") will be held on **Tuesday, September 23, 2025, at 04:00 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the notice convening the AGM. The Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier in this regard (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, and other circulars issued in this regard ("collectively referred to as SEBI circulars"), allowed Companies to hold Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue till September 30, 2025.
- In compliance with the said circulars, the Notice of the AGM along with the Annual Report for FY 2024-2025 has been sent to all Members whose email addresses are registered with the Company/Depository Participant(s) ("DP") and is also available on the Company's website at www.aarti-surfactants.com, the websites of the Stock Exchanges i.e., BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com, as well as on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The dispatch of the AGM Notice and Annual Report was completed on August 30, 2025, and in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web link, including the exact path to access the complete Annual Report, has been sent to those Members who have not registered their email address with the Company, the Depositories, or the Registrar and Share Transfer Agent ("RTA") of the Company.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members facility to cast their votes electronically on all resolutions set forth in the Notice of the 7th AGM. For this purpose, the Company has availed facility for voting through electronic means from NSDL.

All the shareholders are informed that:

- The e-voting period shall commence on **Saturday, September 20, 2025, at 9:00 a.m. (IST)** and ends on **Monday, September 22, 2025, at 5:00 p.m. (IST)**. During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. **Tuesday, September 16, 2025**, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- Members who have acquired shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may obtain the User ID and password by sending a request at evoting@nsdl.co.in or investors@aarti-surfactants.com. However, if the person is already registered with NSDL for remote e-voting then you may use existing User ID and password and cast your vote.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those Members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so, shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Members who do not have the User ID and password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 7th AGM. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL.
- Members shall be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum Section 103 of the Act.

Process for registering E-mail addresses:

- Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant(s). Members who hold shares in physical form are requested to provide their e-mail addresses to the MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) sending an e-mail at mt.helpdesk@in.mfms.mufg.com or to the Company at investors@aarti-surfactants.com.

Process to be followed by the Members, holding shares in physical form or email addressed not registered with the depositories, for procuring user id and password for remote e-voting and e-voting during the AGM:

- In case shares are held in physical mode, please provide folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned), AADHAR (self-attested) by sending email to investors@aarti-surfactants.com.
 - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, PAN (self-attested), AADHAR (self-attested) to investors@aarti-surfactants.com.
 - Alternatively members may send an email request to evoting@nsdl.co.in for obtaining User ID and password by providing the details mentioned in Point (10) or (11) as the case may be.
 - The record date for the purpose of determining entitlement of shareholders for the Final Dividend is Tuesday, September 16, 2025. The payment of Dividend shall be made on or before October 22, 2025, subject to the shareholder's approval at the Annual General Meeting.
- In case of any assistance, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on toll free no.: 022 - 48867000 or 022 - 24997000 or send a request to Amit Vishal, Senior Manager or Pallavi Mhatre, Manager at evoting@nsdl.co.in.

By order of the Board of Directors
For Aarti Surfactants Limited

Sd/-
Priyanka Chaurasia
Company Secretary
ICSI M. No. A44258

Mumbai / August 30, 2025

