

August 30, 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,

<u>Subject: Intimation of Record Date for Final Dividend for FY 2024-2025 under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

In continuation of our intimation on outcome of the Board Meeting held on May 12, 2025, pertaining to recommendation of Final Dividend @10% i.e. Re.1/- per Equity Share of Face value of Rs.10/- each, please take on record the 'record date' for this purpose as under;

Record Date: Tuesday, September 16, 2025

The Final dividend shall be paid to the Shareholders, whose name is registered in 'Register of Members' as on the Record date, as above, if approved by the Shareholders in ensuing Annual General Meeting scheduled to take place on Tuesday, September 23, 2025. The dividend, if approved at the AGM, will be paid on or before October 22, 2025.

Please take the same on your records.

Thanking you,

Yours faithfully, For Aarti Surfactants Limited

Priyanka Chaurasia Company Secretary ICSI M. NO. A44258