



Aarti Surfactants Limited

June 5, 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 Board Meeting

This is with reference to our letters dated January 18, 2024 and January 20, 2024 in relation to the first and final call on the partly paid-up equity shares of the Company.

The Board of Directors at its meeting held today, i.e., June 5, 2024 approved the forfeiture of 18,273 partly paid-up equity shares of face value ₹10/- each, on which First and Final Call amount has not been received.

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

The Meeting of the Board of Directors commenced at 2:00 p.m. and concluded at 4:50 p.m.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Aarti Surfactants Limited**

Priyanka Chaurasia
Company Secretary
ICSI M. NO. A44258

www.aarti-surfactants.com | CIN : L24100MP2018PLC067037

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