



March 10, 2025

To,
Listing/ Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 543748

Dear Sir / Madam,

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: AARTIPHARM

**Sub: Allotment of 8,616 Equity Shares pursuant to
Aarti Pharma Performance Stock Option Plan
2023 (“PSOP 2023”)**

**Ref: Regulation 30 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

This to inform that, the Nomination and Remuneration Committee of the Board of Directors of the Company, through a resolution by circulation today have allotted 8,616 equity shares of face value of Rs. 5/- each pursuant to exercise of stock options held by eligible employees of the Company under Aarti Pharma Performance Stock Option Plan 2023 (PSOP 2023) and subject to the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

The details of allotment are given below:

Employee Stock Option Scheme	No. of shares allotted pursuant to exercise of options	Exercise / Issue Price (in Rs.)
Aarti Pharma Performance Stock Option Plan 2023 (“PSOP 2023”)	8,616	5

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 45,31,73,120 (Forty-Five Crore Thirty-One Lakh Seventy-Three Thousand One hundred and Twenty Only) representing 9,06,34,624 (Nine Crore Six Lakhs Thirty-Four Thousand Six Hundred and Twenty-Four Only) fully paid-up equity shares of face value of Rs.5/- each.

The details as required to be furnished under Regulation 10 (c) of the SEBI (Share Based Employee Benefits and Sweat Equity Shares) Regulations, 2021 are enclosed in Annexure-A.

Please take the same on your records.

Thanking you,
Yours faithfully,
For **AARTI PHARMALABS LIMITED**

JEEVAN MONDKAR
COMPANY SECRETARY AND LEGAL HEAD
ICSI M. NO. A22565
Encl: As above

AARTI PHARMALABS LIMITED

www.aartipharmalabs.com | CIN : L24100GJ2019PLC110964 | Email : info@aartipharmalabs.com

Admin Office : 204, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (W), Mumbai, PIN - 400 080, Maharashtra, INDIA, T : +91 22 67976666 | F : +91 22 25653234

Regd. Office : Plot No. 22-C/1 & 22-C/2, 1st Phase, G.I.D.C., Vapi 396 195, District - Valsad, Gujarat, INDIA, T : +91 260 2400467, +91 99099 94655

Annexure- A

Disclosure pursuant to Regulation 10(c) of the SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. no	Particulars	Disclosures
1.	Company name and address of Registered Office	Aarti Pharmalabs Limited Registered Office Address: Plot No 22/C/1 & 22/C/2, 1st Phase, GIDC, Vapi, Valsad , Gujarat, 396195
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited and National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations with the recognised Stock Exchanges	The statement dated October 31, 2023 and referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 for Aarti Pharma Performance Stock Option Plan 2023 ("PSOP 2023") of the Company had been filed with stock exchanges on November 01, 2023.
4.	Filing Number, if any:	ESOP Application No. (Listing Centre): 187794 dated November 01, 2023. ESOP Application No. (NEAPS): 38209 dated November 01, 2023.
5.	Title of the Scheme pursuant to which shares are issued, if any	Aarti Pharma Performance Stock Option Plan 2023 ("PSOP 2023")
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Rs. 5/- (Rupees Five only)
8.	Date of issue of shares	March 10, 2025
9.	Number of shares issued	8,616 (Eight Thousand Six Hundred and Sixteen only)
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	From 90876009 to 90884625
12.	ISIN Number of the shares if issued in Demat	INE0LRU01027
13.	Exercise price per share	Rs. 5/- (Rupees Five only)
14.	Premium per share	Nil
15.	Total issued shares after this issue	9,06,34,624 (Nine Crore Six Lakhs Thirty-Four Thousand Six Hundred and Twenty-Four Only) Equity Shares of Rs. 5/- each
16.	Total issued share capital after this issue	Rs. 45,31,73,120 (Forty Five Crore Thirty-One Lakh Seventy-Three thousand One hundred and Twenty Only)



Sr. no	Particulars	Disclosures
17.	Details of any lock in on the shares	Not Applicable
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All the Equity shares issued and allotted under PSOP 2023 shall rank pari passu with the existing shares of the Company.
20.	Details of listing fees, if payable	Not applicable

For AARTI PHARMALABS LIMITED

JEEVAN MONDKAR
COMPANY SECRETARY AND LEGAL HEAD
ICSI M. NO. A22565

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