



April 25, 2025

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

**SCRIP CODE: 543748**

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**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**  
**Ref: Regulation 29 of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

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Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Aarti Pharmalabs Limited is scheduled to be held on Saturday, May 10, 2025, to, inter alia, consider and approve the audited financial results (standalone and consolidated) for the quarter and year ended March 31, 2025 and recommendation of dividend, if any, for the financial year ended March 31, 2025.

In view of the above and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company which was closed from April 01, 2025, shall remain closed until May 12, 2025 for the purpose of announcement of aforesaid results.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For AARTI PHARMALABS LIMITED**

**JEEVAN MONDKAR**  
**COMPANY SECRETARY AND HEAD LEGAL**  
ACS: 22565

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**AARTI PHARMALABS LIMITED**

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