



August 12, 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: Allotment of 6,600 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 held today, i.e 12th August, 2025 have allotted 6,600 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") | 6,600 | 5 |

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 45,32,06,120 (Rs. Forty-five crore thirty-two lakhs six thousand one hundred and twenty Only) representing 9,06,41,224 (Nine crore, six lakhs, forty-one thousand two 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 | Bombay Stock Exchange Limited (BSE) 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 | August 12, 2025 |
| 9. | Number of shares issued | 6,600 (Six Thousand Six Hundred Only) |
| 10. | Share Certificate No., if applicable | Not Applicable |
| 11. | Distinctive number of the share, if applicable | From 90884626 to 90891225 |
| 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 | 9,06,41,224 (Nine crore six lakhs forty-one thousand two hundred and twenty-four Only) |
| 16. | Total issued share capital after this issue | Rs 45,32,06,120 (Rs. Forty-five crore thirty-two lakhs six thousand one hundred and twenty Only) |
| 17. | Details of any lock in on the shares | Not Applicable |
| 18. | Date of expiry of lock-in | Not Applicable |

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| Sr. no | Particulars | Disclosures |
|--------|---|--|
| 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 |

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