



**Ref: ADL/SE/2025-26/66**

**February 3, 2026**

To,  
Listing/ Compliance Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**BSE CODE: 524348**

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 (East), Mumbai – 400051  
**NSE SYMBOL: AARTIDRUGS**

**Ref:** Regulation 42(1)(a) and Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Sub: Intimation of Record Date for Interim Dividend**

We wish to inform you that the Board of Directors of the Company at its Meeting held on **Tuesday, February 3, 2026**, has declared the Interim Dividend of Rs. 2/- (Rupees Two Only) (@ 20%) per Equity share of Rs. 10/- each for the financial year 2025-26.

Please note that as per Regulation 42(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Monday, February 9, 2026** has been fixed as 'Record Date' for the purpose of the payment of Interim Dividend.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR AARTI DRUGS LIMITED**

**RUSHIKESH DEOLE**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
ICSI M. No.: F12932