



February 09, 2026

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 10,457 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. 09 February, 2026 have allotted 10,457 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 said Equity Shares shall rank pari-passu in all respect with the existing Equity Shares of the Company

Post this allotment, the paid-up Equity share capital of the Company stands increased to Rs. 45,32,88,755 (Rs. Forty-five crore thirty-two lakhs eighty-eight thousand seven hundred and fifty-five Only) representing 9,06,57,751 (Nine crore, six lakhs, fifty-seven thousand seven hundred and fifty-one Only) fully paid-up equity shares of face value of Rs.5/- each.

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