



February 09, 2026

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 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](http://www.aartipharmalabs.com) | CIN : L24100GJ2019PLC110964 | Email : [info@aartipharmalabs.com](mailto:info@aartipharmalabs.com)

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