



**Aarti Drugs Limited**

Manufacturers of : Bulk Drugs & Chemicals

**Corporate Office** : Mahendra Industrial Estate,  
Ground Floor, Plot No. 109-D, Road No. 29,  
Sion (East), Mumbai - 400 022. (India)  
Tel .: 022-2407 2249 / 2401 9025 (30 Lines)  
Fax.: 022-2407 3462 / 2407 0144  
Email: admin@aartidrugs.com  
website: www.aartidrugs.com  
CIN No.:L37060MH1984PLC055433

**Ref: ADL/SE/2025-26/37**  
**September 1, 2025**

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

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**

Dear Sir/Madam,

**Ref:** Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Sub:** Newspaper Advertisement

Please find enclosed copy of newspaper advertisement with respect to completion of dispatch of Annual Report for the Financial Year 2024-25 along with the Notice of the 40<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, September 24, 2025 at 11:00 AM IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to the members, published in Financial Express (English) newspaper on Sunday, August 31, 2025.

A copy of the Newspaper advertisement is also available on the website of the Company at [www.aartidrugs.co.in](http://www.aartidrugs.co.in)

Thanking you,

Yours faithfully,

**FOR AARTI DRUGS LIMITED**

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



## Aarti Drugs Limited

CIN: L37060MH1984PLC055433

Regd. Off.: Plot No. N-198, MIDC, Tarapur, Village

Pantembhi, Dist. Palghar- 401 506, Maharashtra Tel: (022) 2401 9025

Corp. Off.: Mahendra Industrial Estate, Ground Flr., Plot No. 109- D, Road No. - 29 Sion (East),  
Mumbai - 400 022. Website: [www.aartidrugs.co.in](http://www.aartidrugs.co.in) Email ID: [investorrelations@aartidrugs.com](mailto:investorrelations@aartidrugs.com)

### NOTICE OF 40<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

#### NOTICE IS HEREBY GIVEN THAT:-

- The 40<sup>th</sup> Annual General Meeting ("AGM") of the Members of Aarti Drugs Limited ("the Company") will be held on **Wednesday, September 24, 2025 at 11:00 a.m. (IST)**, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM. In compliance with General Circulars no. 09/2024 dated September 19, 2024 and other circulars issued by the Ministry of Corporate Affairs ("MCA") and circular no. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated October 3, 2024 and other circulars issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), Companies are allowed to hold AGM through VC, without the physical presence of members at a common venue till September 30, 2025. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM.
- In Compliance with the said circulars, Notice of the Annual General Meeting along with the Annual Report for financial year 2024-2025, has been sent on Saturday, August 30, 2025, through electronic mode to those Members whose email address are registered with the Company/ Depository Participant(s) ("DP") and the same are also available on the website of the Company at <https://www.aartidrugs.co.in/> and can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of National Securities Depository Limited ("NSDL") i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Further, as per Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, A letter providing the web-link, including the exact path, where complete details of the Annual Report is available is being sent to those members who have not registered their email address(es) with the Company/ Depository Participant(s) ("DP")/Registrar and Share Transfer Agent ("RTA") of the Company.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing voting ("remote e-voting") facility to all the Members to cast their votes on all resolutions set out in the Notice of the 40<sup>th</sup> AGM. For this purpose, the Company has availed facility for voting through electronic means from NSDL.

#### All the Shareholders are informed that:

- The e-voting period shall commence on **Sunday, September 21, 2025 at 9:00 a.m. IST** and ends on **Tuesday, September 23, 2025 at 5:00 p.m. IST**. During this period, Members holding shares either in physical form or in dematerialized form as on **cut-off date i.e. Wednesday, September 17, 2025** may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- Members who have acquired shares after the sending of Notice through electronic means and hold shares as on cut-off date may obtain the User ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [investorrelations@aartidrugs.com](mailto:investorrelations@aartidrugs.com). However, if the person is already registered with NSDL for remote e-voting then you may use existing User ID and password, and cast your vote.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during AGM and those Members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Members who do not have the User ID and password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 40<sup>th</sup> AGM. Further, Members can also use the OTP based login for logging into the e-voting system of NSDL.
- Members shall be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.  
Process of Registering E-mail addresses:
- Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant(s). Members who hold shares in physical form are requested to provide their e-mail addresses to the MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) sending an e-mail at [rnt.helpdesk@in.mfms.mufg.com](mailto:rnt.helpdesk@in.mfms.mufg.com) or to the Company at [investorrelations@aartidrugs.com](mailto:investorrelations@aartidrugs.com).  
**Process for those shareholders holding shares in physical form or whose e-mail addresses are not registered with the company for procuring User id and password for remote e-voting and e-voting during the AGM:**
- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to [investorrelations@aartidrugs.com](mailto:investorrelations@aartidrugs.com).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [investorrelations@aartidrugs.com](mailto:investorrelations@aartidrugs.com).
- Alternatively, member may send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and password by providing the details mentioned in Point (10) or (11) as the case may be.
- In case of any assistance, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022-4886 7000 and 022-24997000 or send a request to Amit Vishal, Senior Manager- NSDL or Pallavi Mhatre, Manager- NSDL at Email: [evoting@nsdl.com](mailto:evoting@nsdl.com).

By Order of the Board of Directors  
For AARTI DRUGS LIMITED

Sd/-  
RUSHIKESH DEOLE  
COMPANY SECRETARY  
ICSI M. No.: F12932

Mumbai / August 30, 2025