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/2024-25/135 March 6, 2025

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that the Company Secretary & Compliance Officer has received an Administrative Warning letter from Deputy General Manager, Investigation Department of SEBI for violation of SEBI (Prohibition of Insider Trading) Regulations, 2015 in connection with investigation into trading activities of certain entities in the script of Aarti Drugs Limited. The requisite information as per Para A of Part A of Schedule III under Regulation 30 of the Listing Regulations is given below:

Name of the Authority	Securities and Exchange Board of India (SEBI)
Nature and details of the action(s) taken or order(s) passed	The Company Secretary & Compliance Officer has received an Administrative Warning letter issued by Deputy General Manager, Investigation Department of SEBI for violation of SEBI (Prohibition of Insider Trading) Regulations, 2015 in connection with investigation into trading activities of certain entities in the script of Aarti Drugs Limited.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 6, 2025
Details of the violation(s) / contravention(s) committed or alleged to be committed	As per administrative warning letter;  - Company did not take adequate steps to obtain requisite details and identify all the immediate relatives of the Designated Persons of the Company.  - Code of Conduct on PIT was not made applicable to the certain immediate relatives of designated persons.  With reference to above, the Company shall ensure compliance with the regulation and exercise due caution to avoid recurrence of such events.



Fax.: 022-2407 3462 / 2407 0144 Email: admin@aartidrugs.com

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Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

There is no impact on financial, operational or other activities of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR AARTI DRUGS LIMITED

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

Regd. Office: Plot No. N-198, MIDC, Tarapur, Tal-Palghar, Dist.Palghar - 401 506.(MH)