

08th January, 2024

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| National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: AARTECH | BSE Limited The Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, 1 st Floor, New Trading Ring, Rotunda, Dalal Street, BSE Scrip Code: 542580 |
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Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am

In terms of the provisions of regulations 29, 33 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on **Monday, January 15, 2024 at 11:00 A.M.** to: -

1. Consider and approve appointment of Internal Auditor of the company.
2. Update Board 'on Aartech's ongoing dispute with Enerqual Technology Private Limited.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in securities of the company by insiders (including designated persons) and their immediate relatives and other persons who have come in to the receipt of any insider information accidentally or otherwise, is already closed from January 01, 2024 and shall remain closed till 48 (Forty-eight) hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2023.

Kindly take the above information on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Aartech Solonics Limited



K R Tanuj Reddy
Company Secretary & Compliance Officer



Address:

Registered Office: 'Ashirwad' E-2/57, Arera Colony,
Bhopal, Madhya Pradesh (M.P.) India 462016

Unit 1: 35-A/36 Sector-B, Industrial Area,
Mandideep. Dist Raissen(MP) India 462046

Unit 2: Near Him Cold Storage Sec-1a,
Parwanoo Dist Solan (HP) India 173209

Phone:

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Landline:

0755-2463593

Website:

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Email:

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compliance@aartechsolonics.com

CIN of Company:

L31200MP1982PLC002030