

05<sup>th</sup> February, 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: <b>AARTECH</b>	<b>BSE Limited</b> The Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda, Dalal Street, BSE Scrip Code: <b>542580</b>
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**Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 is scheduled to be held on **Monday, February 12, 2024 at 11:00 A.M.** at the registered office of the Company i.e., E-2/57, Ashirwad, Arera Colony, Bhopal, 462016, Madhya Pradesh, *inter-alia* to consider the following matters: -

Item No.	Agenda Items
1	To consider and approve the Un-audited IndAS Standalone and Consolidated financial results for the quarter ended December 31, 2023 along with the Limited Review Report.
2	To consider and approve prior period items pertaining to the associate company "Enerqual Technology Private Limited" inadvertently missed out by the company in its consolidated financial figures for the financial year 2019-20, 2020-21, 2021-22 and 2022-23. These items are to be routed through profit and loss account and balance sheet as the case may be.
3	To consider any other matter with the permission of the chair and consent of the majority of the Directors of the Company.

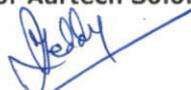
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in securities of the company by insiders (including 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, India - 462016Unit # 1 : 35A/36, Sector-B, Industrial Area, Mandideep,  
District Raisen, Madhya Pradesh, India - 462046Unit # 2 : Near Him Cold Storage, Sector-1A, Parwanoo,  
District Solan, Himachal Pradesh, India - 173209**Phone :**+91-99930 91167  
+91-73899 24734**Fixed Line :**

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compliance@aartechsolonics.com**CIN :**

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