

**Date: June 04, 2024****To,**  
**The Listing Department,**  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051Scrip Code: **542580**Stock Symbol: **AARTECH****Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, June 20, 2024 at 11:00 A.M at the registered office of the company i.e., E-2/57, Arera Colony, Bhopal-462016 (MP), *inter-alia* to consider the following matters:

Item No.	Agenda Items
1.	To consider, discuss and approve the proposal for sub-division/ split of the existing equity shares of the company having a face value of Rs. 10/- each fully paid up in such manner as may be determined by the Board of Directors and subject to approval of the shareholders and such authorities as may be required.
2.	To consider and approve increase in Authorized Share Capital of the Company
3.	To consider and approve amendment of Capital clause in the Memorandum of Association.
4.	To consider and approve the proposal of issuance of Bonus shares subject to approval by shareholders of the company.
5.	To consider and approve Related Party transaction to be entered between Aartech Solonics Limited (Company) and Aartech Solonics UK Limited.
6.	To consider and approve Material Related Party Transaction(s) to be entered into with Related Parties during financial year 2024-25.
7.	To consider and approve authorization to be given to Board of Directors of the company to advance any loan or give any guarantee or provide any security in connection with loan availed by any of the company's subsidiary(ies) or any other person specified under Section 185 of the Companies Act, 2013, up to an aggregate limit of Rs.10 Crores
8.	To consider and approve giving authorization to the Board of Directors of the company to make investments, give loans, guarantees, and provide securities under Section 186

**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 :**

+91-755-2463593

**Website:**

www.aartechsolonics.com

**Email :**info@aartechsolonics.com  
compliance@aartechsolonics.com**CIN :**

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	of the Companies Act, 2013, up to an aggregate limit of Rs.10 Crores.
9.	To consider any other matter with the permission of the chair and consent of majority of the Directors of the Company.

We hereby request you to take the above information on your record.

**For Aartech Solonics Limited**



**K R Tanuj Reddy**  
**Company Secretary & Compliance Officer**