

Date: May 16, 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, May 30, 2024 at 03:00 P.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 and approve the audited IndAS Standalone and Consolidated Financial Results of the company for the quarter and financial year ended March 31, 2024.
2.	To consider and approve appointment of Internal Auditor of the company for the year 2024-25.
3.	To consider and approve appointment of Secretarial Auditor of the company for the year 2024-25.
4.	To consider and approve the reconstitution of Board Committees.
5.	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.
6.	To consider and approve increase in Authorized Share Capital of the Company
7.	To consider and approve amendment of Capital clause in the Memorandum of Association.
8.	To consider and approve the proposal of issuance of Bonus shares subject to approval by shareholders of the company.

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
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