

Date: 04/03/2024

**To,
The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001, India**

Dear Sir/Ma'am

Scrip Code: 542580

Sub: Intimation of Board Meeting

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the company is scheduled to be held on Monday, March 11, 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 and approve:

1. Investment of funds of the Company within approved limits (i.e., sixty per cent of its paid-up share capital, free reserves, and securities premium account **OR** one hundred per cent of its free reserves and securities premium account, whichever is more) for subscription, purchase or otherwise acquire shares, stocks, debentures (fully convertible/ partly convertible/ non-convertible), bonds, securities etc. in a UK and US based company.
2. Any other matter with the permission of Chair.

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

Thanks & Regards,

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 - 462016

Unit # 1 : 35A/36, Sector-B, Industrial Area, Mandideep,
District Raisen, Madhya Pradesh, India - 462046

Unit # 2 : Near Him Cold Storage, Sector-1A, Parwanoo,
District Solan, Himachal Pradesh, India - 173209

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CIN :

L31200MP1982PLC002030