

National Stock Exchange of India LimitedExchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
Email: cmlist@nse.co.in
NSE Symbol: **AARTECH****BSE Limited**The Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001
Email: corp.relations@bseindia.com
BSE Scrip Code: **542580**

Dear Sir/Ma'am

Sub: Intimation of Board Meeting

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on **Thursday, September 05, 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 the following matters:

Item No.	Agenda Items
1.	To consider and recommend dividend for the financial year 2023-24, if any
2.	To consider and approve re-appointment of Mr. Amit Anil Raje, who is liable to retire by rotation.
3.	To consider and approve re-appointment of Mr. Amit Anil Raje as Managing Director of the Company for further period of 5 years from the conclusion of his existing/ current term on 11 th May, 2025
4.	To consider and approve re-appointment of Mrs. Arati Nath as Chief Executive Officer of the Company for further period of 5 years from the conclusion of her existing/ current term on 11 th May, 2025
5.	To consider and fix the date, time of 42 nd Annual General Meeting of the Company to be held through Video Conferencing (VC) or other Audio-visual means (OAVM), cut-off dates, approval of the Notice of the Annual General Meeting, Board's Report and various other timelines and matters related to the Annual General Meeting.
6.	To consider and approve the closure of register of members and share transfer books/ record date of the company for the purpose of 42 nd AGM and to ascertain the members eligible to receive dividend recommended by the board of directors for the FY 2023-24.
7.	To consider and approve appointment of CS Avadhesh Parashar, Practicing Company Secretary, Partner of M/s APVN & Associates (Membership number: F11543; CP No.: 9067) to act as Scrutinizer for the AGM voting.
8.	To consider any other matter with the permission of the chair and consent of the majority of directors of the Company.

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	Phone : +91-99930 91167 +91-73899 24734 Fixed Line : +91-755-2463593 Website: www.aartechsolonics.com	Email : info@aartechsolonics.com compliance@aartechsolonics.com CIN : L31200MP1982PLC002030
--	--	---