

**Date: November 06, 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, 33 & 47 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, November 14, 2024 at 12:00 Noon** at the registered office of the company i.e., E-2/57, Ashirwad, Arera Colony, Bhopal- 462016 (MP), *inter-alia* to consider and approve the IndAS Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter and half year ended on September 30, 2024 accompanied by Report on "Limited Review" conducted by Auditors of the Company along with other matters incidental thereto.

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 October 01, 2024 and shall remain closed till 48 (Forty-eight) hours after the declaration of un-audited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2024.

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

**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 :**

+91-755-2463593

**Website:**

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compliance@aartechsolonics.com**CIN :**

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