

**Date: May 14, 2025**

**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 – 400 051

Scrip 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 Wednesday, May 21, 2025 at 02:30 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 along with Independent Auditor's Report for the fourth quarter and financial year ended March 31, 2025.
2.	To consider and approve appointment of Internal Auditor of the company for the financial year 2025-26.
3.	To consider and approve appointment of M/s APVN & Associates, (Firm U.C.N. P2012MP026900) Company Secretaries, as a Secretarial Auditor of the company for a term of 5 consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of members of company in ensuing Annual General Meeting.
4.	To consider any other matter with the permission of the chair and consent of majority of the Directors of the Company.

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 April 01, 2025 and shall remain closed till 48 (Forty-eight) hours after the declaration of

**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](http://www.aartechsolonics.com)

**Email :**

[info@aartechsolonics.com](mailto:info@aartechsolonics.com)  
[compliance@aartechsolonics.com](mailto:compliance@aartechsolonics.com)

**CIN :**

L31200MP1982PLC002030

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 :**

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