

**Date:** 02<sup>nd</sup> April, 2024

To,

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G-Block

Bandra Kurla Complex,

Bandra (E)

Mumbai - 400 051

NSE Symbol: **AARTECH**

**BSE Limited**

The Listing Dept.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai - 400 001

BSE Scrip Code: **542580**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31<sup>st</sup> March, 2024.**

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeover) Regulations, 2011, as amended, received from the Promoter & Promoter Group of the Company for the year ended 31<sup>st</sup> March, 2024 for your kind perusal and records.

We request you to kindly take note of the same.

Thanking You,

Your's truly,  
For Aartech Solonics Limited



**K R Tanuj Reddy**  
Company Secretary & Compliance Officer



**Encl: A/A**

**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

**AMIT ANIL RAJE**

15, Silver Oak Green Heights, Gulmohar Colony, Bhopal, 462016, MP

Date: 02<sup>nd</sup> April, 2024

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G-Block  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051  
NSE Symbol: **AARTECH**

**BSE Limited**  
The Listing Dept.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001  
BSE Scrip Code: **542580**

Dear Sir/Ma'am,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

**Thanking You,**

**For Promoters and Promoter Group of Aartech Solonics Limited**

**Yours' Faithfully,**



**Amit Anil Rajee**  
**Promoter (Aartech Solonics Limited)**

**Place: Bhopal**

**Date: 02<sup>nd</sup> April, 2024**

**CC to:**

**The Audit Committee**