

Date: 05/09/2025

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

To,
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: Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**Re: Outcome of Board Meeting held on September 05, 2025**

Pursuant to the provisions Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, we wish to inform you that the Board of Directors of the company at its meeting held on Friday, September 05, 2025 at 11:00 A.M at the registered office of the company i.e., E-2/57, Arera Colony, Bhopal- 462016 (MP), has duly approved the following matters:

Item No.	Agenda Items
1.	Considered and approved final dividend @2.5% [i.e., Re. 0.125/- per Equity Share of Rs. 5/- each] for the financial year 2024-25, subject to approval of the members of the Company at the ensuing 43 rd Annual General Meeting (AGM). The payment of dividend/dispatch of dividend warrants will be completed within 30 days of declaration at the ensuing 43 rd Annual General Meeting (AGM).
2.	Considered and approved the re-appointment of Mrs. Arati Nath, who is liable to retire by rotation and being eligible, offered herself for re-appointment, subject to the approval of the members of the Company at the ensuing 43 rd Annual General Meeting (AGM). Brief Profile: Mrs. Arati Nath is annexed on the table as Annexure-I
3.	Considered and approved re-appointment of Mr. Kshitij Negi as an Independent Non-Executive Director of the Company for a second term of five (5) consecutive years from the conclusion of his existing/ current term on 07 th February, 2026, subject to the approval of members of the Company at the ensuing 43 rd Annual General Meeting (AGM). Brief Profile: Mr. Kshitij Negi is annexed on the table as Annexure-I
4.	Considered and approved levy of charges the levy of charges for delivery of any documents to members of the Company through a particular mode as requested by members
5.	The 43 rd Annual General Meeting of the Company shall be conducted through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and will be held on Tuesday, September 30, 2025 and the remote e-voting period will commence from Saturday, September 27, 2025 (9.00 a.m. IST) and end on Monday, September 29, 2025 (5.00 p.m. IST). Further, the Board has also approved 43 rd Board Report along with its Annexures.

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

6.	Considered and approved Friday, August 29, 2025 as the first cutoff date/entitlement date for identifying the shareholders for determining the eligibility to receive notice of AGM.
7.	Considered and approved Tuesday, September 23, 2025 as the second cutoff date/entitlement date for identifying the shareholders for determining the eligibility to vote in the meeting and payment of final dividend.
8.	Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 43 rd Annual General Meeting and for the distribution of dividend to the eligible members of the company for the financial year 2024-25.
9.	CS Avadhesh Parashar, Practicing Company Secretary, Partner of M/s APVN & Associates (Membership number: F11543; CP No.: 9067) has been appointed to act as a Scrutinizer for carrying out the voting and remote e-voting process in a fair and transparent manner.

The meeting of the board of directors of the Company commenced at 11:00 A.M (IST) and concluded at 02:35 PM (IST).

Further inform you that the said information will be available on the website of the Company: www.aartechsolonics.com.

We hereby request you to take the above-said item on your record.

Thanks & Regards,

For Aartech Solonics Limited



K R Tanuj Reddy
Company Secretary & Compliance Officer

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Annexure I:

Name of Director	Mrs. Arati Nath	Mr. Kshitij Negi
DIN	08741034	09046425
Date of Birth and age	31/12/1980, 44 years	28/04/1973, 52 years
Date of Appointment on the Board	12/05/2020	08/02/2021
Qualifications	Post Graduate Diploma in Business Analytics- Finance, Bachelor of Commerce from Welingkar Institute of Management, Mumbai	Management of Business Administration (MBA) from Sydenham Institute of Management, Mumbai
Brief profile including expertise and experience	Arati Nath, has overall more than 18 years of experience in the field of Finance. She is PGDBA-Finance (Welingkar Institute of Management, Mumbai), Bachelor in Commerce from Pune University. She held the position of a General Manager, Operations in Aartech Solonics Limited from April, 2015 and later held the position of Chief Financial Officer (CFO) from December, 2017. She is appointed as a Director & CEO of the company from May, 2020 onwards.	<p>Kshitij Negi, is the Founder of Koen Meta Consulting. As Core-Catalyst at the firm, he helps clients fulfil their Organizational Transformation and Leadership Development agenda through Consulting, Coaching and Facilitating.</p> <p>A thought-leader with several IPs and original designs to his credit, Mr. Kshitij Negi has an experience spanning over 25 years. He has personally touched C-Suite Executives and over 2000 Senior/Mid-Senior Level Executives from global and Indian organizations, including those from Fortune 500, such as John Deere, Cognizant, Mindtree, SKF, Comcast, KPIT, Quintiles and Vimeo, among others.</p> <p>Kshitij leverages his expertise in human and organizational design to create experiences, inquiries and embodied shifts. He has contributed to the areas of Mindset & Culture Transformation, Leadership Development, People Acumen and Change Management for these organisations.</p> <p>An MBA from Sydenham Institute of Management, Mumbai, Class of 1995, Kshitij holds Harvard Business Publishing's certificate for Harvard's Case Study Methodology. He has completed Leadership Curriculum Graduation (ILP+SELP+Communication) from Landmark Education.</p>
Directorships held in	Directorship in other unlisted	Nil

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other public companies and private companies (excluding foreign companies)	Public Companies: NIL Directorship in other Private Companies: 1. AIC- Aartech Solonics Private Limited 2. Faradigm Ultracapacitors Private Limited 3. Enerqual Technology Private Limited 4. Umang Shridhar Designs Private Limited	
Memberships/ Chairmanships of Committees across all companies	Nil She is designated as "Presiding Officer" of Internal Complaints Committee of the Company.	<ul style="list-style-type: none"> • Chairmanship in the Committees of the Company: <ul style="list-style-type: none"> - Nomination and remuneration committee - Stakeholders Relationship Committee • Member in the Committees of the Company: <ul style="list-style-type: none"> - Audit Committee
No. of equity shares held in the Company as on date	411705	Nil
Disclosures of relationship between directors inter-se	Daughter of Mr. Anil Anant Raje and Sister of Mr. Amit Anil Raje	Not Applicable

For Aartech Solonics Limited



K R Tanuj Reddy
Company Secretary & Compliance Officer



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