

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: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we wish to inform you that the Register of Members and Share Transfer Books of the Company "Aartech Solonics Limited" will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 43rd Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, September 30, 2025 at 11:00 A.M (IST).

We would further like to inform that the Company has fixed Tuesday, September 23, 2025 as the record date for the purpose of voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes in respect of the businesses to be transacted at the AGM and will be eligible for receiving dividend, if declared.

We are kindly requested to take the above information on record.

Thanking You,

Yours faithfully,

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

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Fixed Line :

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Website:

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Email :

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CIN :

L31200MP1982PLC002030