

05th September, 2026

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 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 44th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, September 29, 2026 at 11:00 A.M (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

We would further like to inform that the Company has fixed Tuesday, September 22, 2026 as the **Record Date** for determining the eligibility of Members entitled to receive the final dividend for the financial year 2025-26, if declared at the ensuing 44th AGM.

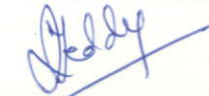
Further, **Tuesday, September 22, 2026** has been fixed as the **Cut-off Date** for determining the eligibility of Members to cast their votes electronically on the resolutions proposed to be transacted at the ensuing 44th AGM.

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 - 173220

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CIN :

L31200MP1982PLC002030