

Date: August 06, 2025**To,**
BSE Limited,
The Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: **542580****To,**
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Stock Symbol: **AARTECH****Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulations 29, 33 & 47 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 **Thursday, August 14, 2025 at 02:30 P.M** at the registered office of the company situated at E-2/57, Arera Colony, Bhopal- 462016 (MP), inter-alia to consider and approve the IndAS Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended on June 30, 2025 accompanied by Report on "Limited Review" conducted by Auditors of the Company along with other matters incidental thereto.

Further, in accordance with 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 July 01, 2025 and shall remain closed till 48 (Forty-eight) hours after the declaration of audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2025.

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

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 - 462016Unit # 1 : 35A/36, Sector-B, Industrial Area, Mandideep,
District Raisen, Madhya Pradesh, India - 462046Unit # 2 : Near Him Cold Storage, Sector-1A, Parwanoo,
District Solan, Himachal Pradesh, India - 173209**Phone :**

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