

Date: 21st March, 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**

Sub: Intimation of Investors'/Analysts' physical meeting - under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015, ("the Listing Regulations"), we wish to inform that the management of the Company will be interacting with Investors/Analysts (Participants) as per the following schedule:

| Day & Date | Time | Type of meeting | Mode of Attendance | Location |
|--|--------------------------|-----------------------------------|--------------------|--|
| Thursday, 26 th March, 2026 | 11:00 A.M. to 01:00 P.M. | One on One Meeting/ Group Meeting | Physical | Bhopal (M.P.) <i>(Registered Office of the Company)</i> |

The discussion with the investor(s)/Analysts will be based on the general business outlook and information which is already in the public domain and/or already made available to general public through the disclosure made on stock exchanges or any other mode.

No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions.

This is to further inform that the Company will be referring to all the publicly available documents for the discussions.

Kindly note that the investor meeting shall be convened in physical mode only. However, for those investors who cannot participate in person, the recording and transcripts of the meeting will be uploaded to stock exchanges and our website within the prescribed timelines.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be hosted on the Company's website viz www.aartechsolonics.com.

**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@artechsolonics.com
compliance@artechsolonics.com

CIN :

L31200MP1982PLC002030

Notes:

- i. The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Analysts/ Investors/ the Company.

You are requested to kindly take the above information on your records.

Thanks & Regards,

For Aartech Solonics Limited



K R Tanuj Reddy
Company Secretary & Compliance Officer

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