

**Date: 29<sup>th</sup> August, 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**

Sub: Intimation of Board Meeting scheduled to be held on September 05, 2025

Ref: Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

Pursuant to the provisions of Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Meeting No. 03/2025-26 of the Board of Directors of the Company is scheduled to be held on **Friday, September 05, 2025** at 11:00 A.M. at the registered office of the company situated at E-2/57, Ashirwad, Arera Colony, Bhopal- 462016 (MP), inter-alia to consider and approve the following matters:

Item No.	Agenda Items
1.	To consider and recommend final dividend for the financial year 2024-25, if any
2.	To consider and approve re-appointment of Mrs. Arati Nath, who is liable to retire by rotation.
3.	To consider and approve re-appointment of Mr. Kshitij Negi as an Independent Director of the Company for a second term of 5 (five) consecutive years from the conclusion of his existing/ current term on 07 <sup>th</sup> February, 2026
4.	To consider and approve the levy of charges for delivery of documents to members of the Company through a particular mode as requested by the member, subject to approval of shareholders at the ensuing Annual General Meeting.
5.	To consider and fix the date, time of 43 <sup>rd</sup> Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC) or other Audio-visual means (OAVM), and to approve the Notice of Annual General Meeting, Board's Report, cut-off dates, and various other timelines and matters related to the Annual General Meeting.
6.	To consider and approve the closure of Register of Members and Share Transfer Books/ fixation of Record Date for the purpose of 43 <sup>rd</sup> Annual General Meeting and to ascertain the members eligible to receive the final dividend, if recommended by the board of directors for the FY 2024-25.
7.	To consider and approve the appointment of CS Avadhesh Parashar, Practicing Company Secretary, Partner at M/s APVN & Associates (Membership number: F11543; CP No.: 9067) to act as Scrutinizer for the purpose of e-voting and voting at the AGM.

**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

8.	To consider any other matter with the permission of the chair and with the consent of the majority of directors of the Company present.
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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

**Address :**

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