



Date: 02.09.2025 s Limited

To
The Manager- Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

SYMBOL: AESTHETIK
ISIN: INE0TSF01011

Sub: Letter to Members - Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In compliance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a physical communication to those Members whose e-mail ids are not registered with the Company/ Skyline Financial Services Pvt Ltd. - Registrar and Transfer Agent/ Depository Participants, providing the web-link of the Annual Report for the Financial Year 2024-25 and the Notice of the 17th Annual General Meeting can be accessed on the Company's website.

The letter in this regard is enclosed herewith as Annexure 1.

This intimation is also being uploaded on the website of the Company and can be accessed at <http://www.aesthetik.in>

Kindly take the above on record and acknowledge receipt of the same.

Thanking You

For Aesthetik Engineers Limited

Dhara Agarwal
Company Secretary & Compliance Officer
Mem no. A23798
Place: Kolkata

Registered Address : Kolkata

Unit-503-505, Acropolis Mall
1858/1 Rajdanga Main Road,
Kolkata 700107
P: 033-46002255
E: backoffice@aesthetik.in

Mumbai :

A-1001, 10th Floor,
Kailash Business Park
Park Site Rd, Vikhroli West,
Mumbai
Maharashtra 400076

Works :

Hanuman Complex,
Plot No- 3108
Ranihati Amta Road,
P.O. Islampur, Howrah 711401
W: www.aesthetik.in

CIN No. : LU74210WB2008PLC124716

AESTHETIK ENGINEERS LIMITED
(Formerly Known as Aesthetik Engineers Private Limited)
CIN – L74210WB2008PLC124716
Regd Office: 1858/1, Rajdanga Main Road, Unit 503-505 Acropolis Mall, Kolkata
700107
Website:- www.aesthetik.in, Contact No. 9836000052
Email Id:- fin@aesthetik.in

Annexure-1

Dear Shareholders,

Sub: Web-link for Notice of 17th Annual General Meeting (AGM) of Aesthetik Engineers Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 17th **Annual General Meeting ('AGM')** of Aesthetik Engineers Limited ("The Company") is scheduled to be held on Thursday, September 25th, 2025 at 11.00 A.M. (IST), **through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM')**.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2024-25 together with Notice calling 17th Annual General Meeting, and the Explanatory Statement are available at:

Weblink for AGM Notice: <https://www.aesthetik.in/notices.php>

Weblink for Annual Report: <https://www.aesthetik.in/annual-report.php>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the 29.08.2025

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders holding securities in physical mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at cs@aesthetik.in

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Please quote your Folio No / DPID-Client Id in all future communication with us.

Your Folio No / DPID-Client Id -

Thanking you,

Yours sincerely,

For Aesthetik Engineers Limited

Sd-

Dhara Agarwal

Company Secretary

Date: 02.09.2025

Place: Kolkata