



**Date: 07<sup>th</sup> January, 2025**

To,  
The Manager- Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

**SYMBOL: AESTHETIK**

**ISIN: INE0T5F01011**

**Subject: Outcome of meeting of the board of directors of Aesthetik Engineers Limited held on Tuesday, 7<sup>th</sup> January, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the board of directors of the Company, at its meeting held on today i.e., 7<sup>th</sup> January, 2025, has inter alia, transacted the following business:

1. Considered and approved the investment in Solisys Solar Private Limited an associate company of Aesthetik Engineers Limited (“our company”) by acquiring 3,00,000 equity shares and which in turn became the wholly owned subsidiary (WOS) of the company.

Details as required under SEBI circular bearing reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure-A**.

2. Considered and approved to make Investment(s) or give loan(s) or grant or give guarantee(s) or provide security(ies) in connection with a loan made subject to the limit prescribed under section 186 of the Companies Act, 2013.

The meeting of the Board of Directors commenced at 08:00 PM. and concluded at 10.30 PM.

Thanking You,

**For Aesthetik Engineers Limited**

**Priyanka Gupta**  
**Company Secretary and Compliance Officer**

**Registered Address**

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

**Works :**

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

**CIN No. : L74210WB2008PLC124716**

**Annexure-A**

Details as required under SEBI circular bearing reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Solisys Solar Private Limited Issue Size - 50,00,000 Turnover - NA
2	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	The transaction falls in related party transaction as the Solisys Solar Private Limited is the associate company of Aesthetik Engineers Limited.  The Transaction is being done on arm length basis.
3	Industry to which the entity being acquired belongs;	Solar Industry
4	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To expand business of Company. After acquisition, Solisys Solar Private Limited will become whole owned subsidiary of Aesthetik Engineers Limited.
5	brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	indicative time period for completion of the acquisition	FY 2024-25
7	consideration - whether cash consideration or share swap or any other form and details of the same;	Cash.
8	cost of acquisition and/or the price at which the shares are acquired;	39,00,000 (Rs. 13 each of per Shares)
9	percentage of shareholding / control acquired and / or number of shares acquired;	100%
10	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	NA because Company is incorporated dates 09.02.2024

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