



08.09.2026

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

SYMBOL: AESTHETIK
ISIN: INE0TSF01011

Subject: Regulation 30- Intimation of approval for extension of time to conduct annual General Meeting.

Dear Sir/Madam,

This is in continuation of our earlier letter dated 4th September, 2026, vide informing that the Company would make an application under Section 96 of the Companies Act, 2013 to the Registrar of Companies, Kolkata, West Bengal, seeking an extension of time for convening the Annual General Meeting ("AGM"), which was due to be held on or before 30th September, 2026.

The Registrar of Companies, Kolkata West Bengal vide its order dated 7th September, 2026 has granted extension of 2 months to conduct Annual General Meeting.

The copy of approval granted by Registrar of Companies, Kolkata West Bengal is attached. Accordingly, the company shall convene its Annual General Meeting within such extended timeline and date of Annual General Meeting shall be intimated in due course of time.

This is for your information & records please.

Thanking you.

Yours faithfully,

FOR, AESTHETIK ENGINEERS LIMITED
(Formerly known as Aesthetik Engineers Private Limited)

Dhara Agarwal
Company Secretary & Compliance Officer
Membership No. - A23798

Encl: as above



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

4th Floor Plot No.IIIF/16, in AA-IIIF Rajarhat, New Town, Akandakeshari, Kolkata, 700135

DATED: 07/09/2026

IN THE MATTER OF M/S AESTHETIK ENGINEERS LIMITED CIN L74210WB2008PLC124716
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5831690 on 04/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension granted for 2 months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Arya Pyarelal

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Kolkata I

Mailing Address as per record available in Registrar of Companies office:

AESTHETIK ENGINEERS LIMITED

1858/1, 5TH FLOOR, UNIT - 503-505, ACROPOLIS MALL, RAJDANGA MAIN ROAD, Kolkata, Kolkata- 700107, West Bengal, India

Note: This letter is to be generated only when the application is approved by ROC office

