AESTHETIK
Engineers Limited

Date: 10.11.2026

To,
The Manager
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: AESTHETIK

Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sir/Madam,

The prior intimation is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Aesthetik Engineers Limited is scheduled to be held on Saturday, 14th November, 2026 inter alia to consider and approve following business at the meeting:

1. To Consider and approve the unaudited (Standalone and Consolidated) Financial Results for the half year ended on 30th September 2026 along with Limited Review Report thereon.

2. To deliberate and undertake any other business matters deemed necessary for general corporate purposes.

In pursuance of our earlier intimation dated September 24, 2026, and in accordance with the provisions of the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall re-open 48 hours after the declaration of the aforesaid Financial Results to the Stock Exchanges.

This intimation is also being made available on the website of the Company at https://aesthetik.in/

Kindly take the above intimation on your record.

Thanking You,
Yours Faithfully

For and on behalf of
Aesthetik Engineers Limited
(Formerly Known as Aesthetik Engineers Private Limited)

DHARA AGARWAL
Digitally signed by DHARA AGARWAL
Date: 2026.11.10 15:35:02 +05'30'

Dhara Agarwal
Company Secretary & Compliance Officer
Membership No. A23798

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. : L74210WB2008PLC124716