

Date: 13.10.2025

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

Sub: Non-Applicability of the provisions relating to Corporate Governance as specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 24, [24A,] 25, 26, 26A, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the Company which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company has listed its specified securities on NSE Emerge Platform and hence the aforesaid Corporate Governance Provisions are not applicable to the Company for the quarter ended September 30, 2025.

We request you to kindly take the above information on your records.

Thanking You,

Yours Faithfully

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

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