



# AESTHETIK

Engineers Limited

Date: 14.03.2026

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

SYMBOL: AESTHETIK  
ISIN: INE0TSEF01011

**Sub: Outcome of the Meeting of the Board of Directors of Aesthetik Engineers Limited held on 14<sup>th</sup> March,2026**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Aesthetik Engineers Limited at its meeting held today i.e. Saturday, 14<sup>th</sup> March,2026 has inter alia, considered and approved the following:

**1. INVESTMENT IN UDAY TUFF PRIVATE LIMITED RESULTING IN THE SAID COMPANY BECOMING A SUBSIDIARY OF AESTHETIK ENGINEERS LIMITED**

The Board of Directors has approved the proposal to invest in the equity share capital of Uday Tuff Private Limited (CIN: U23101WB2025PTC276015).

Pursuant to the said approval, the Company will acquire 10,000 (Ten Thousand) equity shares of ₹10/- each of Uday Tuff Private Limited constituting 1% of the paid-up equity share capital.

Upon completion of the proposed acquisition/subscription, the shareholding of the Company will increase to 51%, of the paid-up equity share capital of Uday Tuff Private Limited, and accordingly Uday Tuff Private Limited will become a subsidiary of Aesthetik Engineers Limited.

Details pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed as **Annexure -1**.

The Meeting of the Board of Directors of the Company commenced at 11.00 A.M.(IST) and concluded at 12.05 P.M.(IST).

You are requested to take the above information on records and disseminate the same on your website.

Thanking you,  
Yours faithfully

**For Aesthetik Engineers Limited**  
*(Formerly Known as Aesthetik Engineers Private Limited)*

**Dhara Agarwal**  
Company Secretary & Compliance Officer  
Mem no. A23798

Place: Kolkata  
Date: 14<sup>th</sup> March 2026

**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**

Annexure -1

**Details pursuant to Regulation 30 read with Para A (1) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

1	Name of the target entity, details in brief such as size, turnover etc.	Name: Uday Tuff Private Limited CIN: U23101WB2025PTC276015  Authorised Capital: Rs. 1,00,00,000 Paid up Capital: Rs. 1,00,00,000  Turnover details: The entity was originally established as a partnership firm and was subsequently converted into a private limited company w.e.f 24 January, 2025 under the provisions of the Companies Act, 2013. Accordingly, the first financial year of the company extends from 24 January 2025 to 31 March 2026, and therefore turnover details are not applicable.
2	Whether the acquisition would fall within related party transactions 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 arms length.	The proposed acquisition falls under related party transaction in terms of Regulation 2(1)(zc) of SEBI (LODR) Regulations, 2015. The transaction is proposed to be undertaken on an arm's length basis.
3	Industry to which the entity being acquired belongs	The entity is a manufacturer and supplier of toughened and architectural glass, including clear, toughened, see-through, and non-see-through varieties.
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).	Objects: The acquisition will ensure a stable and reliable in-house supply of high-quality glass required for the company's façade projects, thereby reducing dependence on external vendors. It will streamline procurement and logistics, strengthening operational efficiency in the company's façade EPC business.  The integration is expected to enhance project cost control and minimize delays through improved inventory management and more predictable lead times. The business activities of the target entity are in line with the main line of business of the Company.  Impact: Upon completion of the proposed acquisition, Uday Tuff Private Limited will become a subsidiary of Aesthetik Engineers Limited.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable. No governmental or regulatory approvals are required for the proposed acquisition.
6	Indicative time period for completion of the acquisition	The proposed acquisition is expected to be completed before 10 <sup>th</sup> April, 2026.
7	Nature of consideration- whether cash consideration or share swap or any other form and details of the same	Cash Consideration

8	Cost of acquisition and/or the price at which the shares are acquired	₹1,00,000 (Rupees One Lakh Only) for acquisition of 10,000 equity shares of ₹10 each at par.
9	Percentage of Shareholding/control acquired and/or number of shares acquired	The Company currently holds 50% of the paid-up equity share capital of Uday Tuff Private Limited. Pursuant to the proposed acquisition of 10,000 equity shares of ₹10/- each, constituting 1% of the paid-up equity share capital, the shareholding of the Company will increase to 51%, and accordingly Uday Tuff Private Limited will become a subsidiary of Aesthetik Engineers Limited.
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)	<p>Uday Tuff Private Limited was incorporated on 24 January 2025 and is domiciled in India.</p> <p>The Company is engaged in the supply of toughened and architectural glass products.</p> <p>The entity was originally incorporated as a partnership firm and subsequently converted into a private limited company under the Companies Act, 2013. As the company was incorporated during FY 2024-25, historical turnover data for the last three years is not available.</p>