

Date: 14.04.2026

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

SYMBOL: AESTHETIK
ISIN: INE0TSEF01011

Subject: Disclosure regarding non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the "SEBI (LODR) Regulations, 2015"), the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Paras C, D and E of Schedule V shall not apply in respect of a listed entity which has listed its specified securities on the SME Exchange.

However, it is hereby clarified that the provisions of Regulation 23 of the SEBI (LODR) Regulations, 2015, relating to Related Party Transactions, shall continue to be applicable to the Company.

With respect to above subject matter, we hereby wish to inform you further that our Company has listed its specified securities on the SME Exchange and hence Regulation 24A is not applicable to our Company.

In view of above, as the Company falling under ambit of Regulation 15 (2) (b) of said SEBI (LODR), Regulations, 2015, the requirement to submit Annual Secretarial Compliance Report as required by Regulation 24A of the SEBI (LODR) (Amended) Regulations 2015 read with SEBI Circular No.- CIR/CFD/CMD1/27 /2019 dated February 08, 2019, is not applicable on us and hence we are not required to submit the Annual Secretarial Compliance Report.

Kindly take the above information on record.

Thanking You,
Yours Faithfully

For Aesthetik Engineers Limited
(Formerly known as Aesthetik Engineers Private Limited)

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

Date: 14th April, 2026
Place: Kolkata