

Date: 15.11.2024

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: Disclosure of reasons for delay in submission of Unaudited Financial Results (Standalone and Consolidated) for the half year ended September 30, 2024 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the "Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 33 of the Listing Regulations, the Company is required to submit to Stock Exchanges its Unaudited Standalone and Consolidated Financial Results along with the Limited Review Report for the Half Year ended September 30, 2024 within forty-five days from the end of the Half year i.e. by November 14, 2024.

In terms of SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, the Company would like to inform that, due to the unavoidable circumstances and despite the best efforts put in by the management, the Company could not conduct Board Meeting for the approval of its Standalone & Consolidated Unaudited financial result along with Limited Review Reports and consequently not submitted the Unaudited Financial Results (Standalone & Consolidated) along with Limited Review Reports for the half year ended September 30, 2024 within the prescribed time period i.e. on or before November 14, 2024.

Owing to the above cited situation, the Company was compelled to extend the Board Meeting and consequently rescheduled its Board Meeting for the aforesaid purpose on November 16, 2024 and the Company duly intimated to stock Exchange i.e. NSE Limited on November 14, 2024.

Consequent to the above there is delay in submission of the Unaudited Standalone and Consolidated financial results along with Limited Review Report for the half year ended September 30, 2024.

We Further hereby declare that the Company shall submit its Standalone and Consolidated Unaudited financial results along with Limited Review Reports for the half year ended September 30, 2024 by November 16th, 2024 after consideration and approval by Board of Directors of the Company in duly convened board meeting.

Thanks & Regards
For and on behalf of
Aesthetik Engineers Limited

Priyanka Gupta Registered Address Unit-503-505, Acropolis Mall 1858/1 Rajdanga Main Road, Kolkata 700107 P: 033-46002255 E: backoffice@aesthetik.in	Works : (Company Secretary/Compliance Officer) Rahuman Complex, Plot No- 3108 Ranihati Amta Road, P.O. Islampur, Howrah 711401 W: www.aesthetik.in
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CIN No. : U74210WB2008PLC124716