



16.10.2026 Engineers Limited

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: INE0TSF01011

Subject: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 30th September, 2026.

Dear Sir/Madam,

This is to inform that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015] is not applicable to our company.

Further, we would like to clarify that Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27 (except Regulation 23) and clauses (b) to (i) and (t) of sub-regulation (2) of 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) 2015 shall not apply in respect of a listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on NSE Emerge Platform, therefore, the above stipulated provision will not be applicable to the company and the company is exempted under Regulation 27(2) of SEBI (LODR) Regulation, 2015 read with Regulation 15(2) of SEBI (LODR) Regulation, 2015.

Further, we confirm that whenever the provision of Regulation 27(2) becomes applicable to the Company at later date, the same shall be complied within the prescribed time from the date on which the provision becomes applicable to the Company.

We request you to kindly take the same on your records.

Thanking You,
Yours Faithfully

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

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AGARWAL
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by DHARA
AGARWAL
Date: 2026.10.16
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Dhara Agarwal
Company Secretary & Compliance Officer

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

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