



Date: 19.09.2026 Limited

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

SYMBOL: AESTHETIK
ISIN: INE0TSF01011

**Sub: Outcome of the Meeting of the Board of Directors of Aesthetik Engineers Limited
(the Company) held on 19th September, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the board of directors of the Company, at its meeting held on today i.e., 19th September 2026, has inter alia, transacted the following businesses:

1. Approved Director's Report for the financial year ended on 31.03.2026.
2. Approved re-appointment of Ms. Sreeti Agarwal (DIN No: 03135066) as a Director who retires by rotation & being eligible and offered herself for re-appointment.
3. Approved Notice of Annual General Meeting (AGM) to be held on 28th November, 2026.
4. Approved appointment of CDSL for providing facility for conducting Annual General Meeting through OAVM (Other Audio Visual Means) and for availing E-Voting facility for the shareholders.
5. Approved appointment of M/S Rawal & Co, Company Secretaries as a Scrutinizer of the Company.
6. Considered and approved the appointment of Ms. Vaani Agarwal as an Additional Director (DIN: 11733137), Non-Executive category of the company. Details as required under SEBI master circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Circular No. dated January 30, 2026 is attached herewith as Annexure-A.
7. Approved resignation tendered by Ms. Priyanka Jalan, Director (DIN: 09272925), Non Executive category from the directorship of the Company. Details as required under SEBI master circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Circular No. dated January 30, 2026 is attached herewith as Annexure-B.
8. Approved resignation tendered by Mr. Abhishek Sawaria, Whole Time Director (DIN: 08604398), from the directorship of the Company. Details as required under SEBI master circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Circular No. dated January 30, 2026 is attached herewith as Annexure-C



The meeting of Board of Directors of the Company concluded at 2.30 PM.

You are requested to kindly take the said information on your record and acknowledge it.

Thanking You

For Aesthetik Engineers Limited

DHARA
AGARWAL

Digitally signed by
DHARA AGARWAL
Date: 2026.09.19
14:32:47 +05'30'

Dhara Agarwal
Company Secretary

Date: 19.09.2026
Place: Kolkata

Registered Address : Kolkata

Unit-503-505, Acropolis Mall
1858/1 Rajdanga Main Road,
Kolkata 700107
P: 033-46002255
F: hackofficei@Aesthetik.in

Mumbai :

A-1001, 10th Floor.
Kailash Business Park
Park Site Rd. Vikhroli West,
Mumbai
Maharashtra 400079

Works :

Hanuman Complex.
Plot No- 3108
Ranihati Amta Road.
P.O. Islampur, Howrah 711401
IM' SARAN anctn+IL in

CIN No. : L74210WB2008PLC124716

Annexure -A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI master circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Circular No. dated January 30, 2026 w.r.t change in Director of the Company:

Sr. No.	Details of events that needs to be provided	Information of such events
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Vaani Agarwal (DIN: 11733137)
2.	Date of appointment/ cessation —(as applicable) and terms of appointment.	Date of appointment: 19.09.2026 Appointed as an Additional Director (Non-Executive category) of the Company with effect from 19.09.2026.
3.	Brief Profile (in case of appointment)	Vaani Agarwal, is a young business and marketing graduate who completed her Bachelor's in Business Management and Marketing from NMIMS. With an academic background in business management and marketing, she has developed a foundation in business strategy, marketing, communication, customer engagement, and market analysis.
4.	Disclosure of relationships between Directors (in case of Appointment of a Director	Ms. Vaani Agarwal is Daughter of Mr. Avinash Agarwal, Managing Director and Ms. Sreeti Agarwal, Executive Director. And Grand daughter of Mr. Vijay Kumar Agarwal, Whole time Director She is not related to any other Director / Key Managerial Personnel.
5.	Other Information as required pursuant to NSE circular with ref. no. NSE/CML/2018/24	Director being appointed is not debarred from holding the office of directors by virtue of any SEBI order to any other such authority.

Annexure -B

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI master circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Circular No. dated January 30, 2026 w.r.t change in Director of the Company.

Sr. No.	Details of events that needs to be provided	Information of such events
1	Reason of change viz. appointment, resignation , removal, death or otherwise	Ms. Priyanka Jalan, (DIN: 09272925), Non-Executive category tendered her resignation from the directorship of the Company. Copy of her resignation letter is enclosed herewith. She has decided to pursue opportunities outside the organization.
2.	Date of appointment/cessation (as applicable) and terms of appointment.	She will be relieved from the services of the Company with effect from closing hours of 18 th September, 2026.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of Appointment of a Director	NA
5.	Letter of Resignation along with detailed reasons for resignation.	Enclosed herewith

18.09.2026

To
The Board of Directors
Aesthetik Engineers Limited
1858/1, Unit 503-505, 5th Floor,
Rajdanga Main Road, Acropolis Mall
Kolkata-700107

Subject: Resignation from the directorship of the Company

Dear Sir/Madam

I, Ms. Priyanka Jalan (DIN:09272925), hereby tender my resignation from the office of directorship of the Company (Non-Executive category), with immediate effect due to personal reasons.

I request the Board of Directors to kindly take note of my resignation and relieve me from the office of Director with effect from the aforesaid date.

I would like to express my sincere gratitude to the Board of Directors, management, and all colleagues of the Company for their support, cooperation, and guidance during my tenure as a Director of the Company. It has been a valuable experience and I appreciate the opportunity to have contributed to the growth and development of the Company.

I further confirm that there are no other material reasons for my resignation other than those stated herein.

I wish the Company and the entire team continued success and prosperity in the future.

Kindly acknowledge receipt of this resignation and arrange to complete all necessary statutory and regulatory filings in this regard.

Thanking you,

Yours faithfully,

P. Jalan

Priyanka Jalan
DIN: 09272925

approved
18.9.2026
A. Agarwal

Annexure -C

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI master circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Circular No. dated January 30, 2026 w.r.t change in key managerial personnel.

Sr. No.	Details of events that needs to be provided	Information of such events
1	Reason of change viz. appointment, resignation , removal, death or otherwise	Mr. Abhishek Sawaria, Whole Time Director (DIN: 08604398), tendered his resignation from the directorship of the Company. Copy of his resignation letter is enclosed herewith. He has decided to pursue opportunities outside the organization.
2.	Date of appointment/cessation (as applicable) and terms of appointment.	He will be relieved from the services of the Company with effect from closing hours of 18 th September, 2026.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of Appointment of a Director	NA
5.	Letter of Resignation along with detailed reasons for resignation.	Enclosed herewith

18.09.2026

To
The Board of Directors
Aesthetik Engineers Limited
1858/1, Unit 503-505, 5th Floor,
Rajdanga Main Road, Acropolis Mall
Kolkata-700107

Subject: Resignation from the directorship of the Company

Dear Sir/Madam

I, Mr. Abhishek Sawaria (DIN: 08604398), hereby tender my resignation from the office of Executive, Non-Independent Director of Aesthetik Engineers Limited, with immediate effect due to personal reasons.

I request the Board of Directors to kindly take note of my resignation and relieve me from the office of Director with effect from the aforesaid date.

I would like to express my sincere gratitude to the Board of Directors, management, and all colleagues of the Company for their support, cooperation, and guidance during my tenure as a Director of the Company. It has been a valuable experience and I appreciate the opportunity to have contributed to the growth and development of the Company.

I further confirm that there are no other material reasons for my resignation other than those stated herein.

I wish the Company and the entire team continued success and prosperity in the future.

Kindly acknowledge receipt of this resignation and arrange to complete all necessary statutory and regulatory filings in this regard.

Thanking you,

Yours faithfully,

Abhishek Sawaria

Abhishek Sawaria
DIN: 08604398

Approved
18.9.2026
A. Agarwal