



**AESTHETIK**  
Engineers Limited

Date: 20.05.2026

To,  
The Manager  
Listing Department,  
National Stock Exchange Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

Symbol: AESTHETIK

**Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')**

Dear Sir/Madam,

The prior intimation is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Aesthetik Engineers Limited is scheduled to be held on Saturday, 23<sup>rd</sup> May, 2026 inter alia to consider and approve following business at the meeting:

1. To Consider and approve the Audited (Standalone and Consolidated) Financial Results for the half and financial year ended March 31,2026 along with Independent Audit Report thereon.
2. To deliberate and undertake any other business matters deemed necessary for general corporate purposes, with the permission of the Chairperson .

This intimation is also being made available on the website of the Company at <https://aesthetik.in/>

Kindly take the above intimation on your record.

**Thanking You,  
Yours Faithfully**

**For and on behalf of  
Aesthetik Engineers Limited  
(Formerly Known as Aesthetik Engineers Private Limited)**

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

**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