

24.10.2025

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

**Scrip Code:** Symbol: AESTHETIK

**Subject: Dissemination of Cautionary Letter**

Dear Sir/Madam,

We would like to inform that the Company has received cautionary Letter (CL) from National Stock Exchange ("NSE") regarding a marginal delay in submission of outcome/conclusion of Board Meeting held on May 30, 2025 for which the company has already submitted its reply stating that the same was on account of some technical glitches faced by the Company.

As mentioned in the aforesaid CL we are disseminating herewith the copy of CL to the Stock Exchanges vide Annexure 1 attached herewith.

This is for your information and record.

**For and on behalf of  
Aesthetik Engineers Limited**

DHARA Digitally signed  
by DHARA  
AGARWAL  
Date: 2025.10.24  
16:19:37 +05'30'  
AL

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

**Encl: a/a**



Dhara Agarwal (Company Secretary) &lt;cs@aesthetik.in&gt;

---

**AESTHETIK - Cautionary Email**

1 message

---

**neaps@nse.co.in** <neaps@nse.co.in>  
To: cs@aesthetik.in

Thu, Oct 23, 2025 at 4:38 PM

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on 30-May-25 regarding the Scheme of Amalgamation.

As per Regulation 30 read with Sub-para 1 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in Acquisition(s) (including agreement to acquire), Scheme of Arrangement (amalgamation/ merger/ demerger/restructuring), sale or disposal of any unit(s), division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake in the associate company of the listed entity or any other restructuring shall be disclosed to the Stock Exchanges by the listed entities within 30 minutes of conclusion of Board meeting.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of within 30 minutes of conclusion of Board meeting as per sub-para 1 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at [takeover@nse.co.in](mailto:takeover@nse.co.in).