

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

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Sub: Summary of the proceedings of 17th Annual General Meeting of Aesthetik Engineers Limited (“Company”) held on Thursday, September 25, 2024 at 11:00 A.M. (IST) through Video Conferencing.

Dear Sir/ Ma’am,

We wish to inform that the 17th Annual General Meeting (“AGM”) of the Company was held today, i.e., on **Thursday, September 25, 2025** through Video Conferencing (“VC”) to transact the businesses as stated the Notice of the 17th AGM dated September 01, 2025 at 11:00 AM.

As required under Regulation 30 read with Part A of Schedule III to the SEBI Listing Regulations, we are enclosing herewith the Summary of proceedings of the 17th AGM, as **Annexure-A**.

You are requested to kindly take the above information on your records.

For and on behalf of
Aesthetik Engineers Limited

Company Secretary & Compliance Officer
ACS-23798
Date: 25th September, 2025
Place: Kolkata

Encl.: as above

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

Summary of proceedings of the 17th Annual General Meeting ('AGM'/ 'Meeting') of the Members of Aesthetik Engineers Limited

The 17th Annual General Meeting ('AGM') of the Members of Aesthetik Engineers Limited ("Company") was held today i.e. **Thursday, September 25, 2025 at 11:00 A.M. (IST)** through Video-Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as mentioned in the Notice of the AGM dated September 1, 2025 ("AGM Notice"). The meeting was held in compliance with relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

Ms. Dhara Agarwal, Company Secretary & Compliance officer welcomed the Members to the AGM and briefed them on details relating to their participation at the Meeting through VC.

Due to some unavoidable circumstances Mr. Avinash Agarwal, Chairman and Managing Director of the Company, was not able to attend the meeting. So Mr. Jai Kishan Ojha addressed the Shareholders on the operational and financial performance of the Company for the FY 2024-2025 and future growth/strategic plans of the Company for and on behalf of Mr. Avinash Agarwal, Managing Director.

Mr. Sanjeev Kumar Agarwal was requested to took the chair, who then welcomed the Members to the AGM and on requisite quorum being present, called the meeting to order.

With the consent of the Members present, the Notice convening the 17th AGM and the Auditor's Report (on standalone & consolidated statements) for the financial year ended on March 31, 2025 were taken as read.

The following businesses were then transacted at the meeting:

- Item No. 1 – Ordinary Business: Adoption of the Audited Financial Statements for the year ended March 31, 2025, together with the Reports of the Directors and Auditors.
- Item No. 2 – Ordinary Business: Re-appointment of Ms. Sreeti Agarwal, Director, who retires by rotation and offers herself for reappointment.
- Item No. 3 – Special Business: Regularization of Mr. Sanjeev Kumar Agarwal, Additional Independent Director, as Independent Director.
- Item No. 4 – Special Business: Regularization of Mr. Ramesh Kumar Chokhani, Additional Independent Director, as Independent Director.
- Item No. 5 – Special Business: Regularization of Mr. Arvind Kumar Agarwal, Additional Independent Director, as Independent Director.
- Item No. 6 – Special Business: Regularization of Mr. Abhishek Sawaria, Additional Director, as Director.
- Item No. 7 – Special Business: Appointment of Mr. Abhishek Sawaria as Whole-Time Director and Key Managerial Personnel of the Company.

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CIN No. : L74210WB2008PLC124716

The Company Secretary then informed the Members that the Board of Directors has appointed Mr. Vivek Rawal, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

The Company Secretary mentioned that the results of e-voting shall be announced within two working days of conclusion of the Meeting. The results of e-voting along with the consolidated scrutinizer's report will be submitted to the Stock Exchanges, i.e., NSE and will also be placed on the website of the Company and NSDL.

The Company has received no request from the members as speaker shareholders to express their views/ or ask questions or queries, if any, pertaining to the business of the Company.

The Company Secretary then informed that the Members who participated in the AGM and had not cast their votes electronically in advance during e-Voting period were provided an opportunity to cast their votes at the Meeting, which remained open for 15 minutes after the conclusion of the Meeting.

Thanking the Members for participating in the Meeting, the 17th AGM of Aesthetik Engineers Limited concluded at 11.30 A.M. (including the time allowed for e-voting).

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

**Company Secretary & Compliance Officer
ACS-23798
Date: 25th September, 2025
Place: Kolkata**