AESTHETIK
Engineers Limited

Date:28.11.2026

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

Symbol: AESTHETIK

Sub: Summary of the proceedings of 18th Annual General Meeting of Aesthetik Engineers Limited ("Company") held on Saturday, November 28, 2026 at 11:30 A.M. (IST) through Video Conferencing/Other Audio Visual Means (OAVM)

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

Dear Sir/ Ma'am,

We wish to inform that the 18th Annual General Meeting ("**AGM**") of the Company was held today, i.e., on **Saturday, November 28, 2026** through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM) to transact the businesses as stated in the Notice of the 18th AGM dated September 19, 2026.

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we are enclosing herewith the summary of proceedings of the 18th Annual General Meeting of the Company as **Annexure-A**.

You are requested to kindly take the above information on record.

For and on behalf of
Aesthetik Engineers Limited

DHARA AGARWAL
Digitally signed by DHARA AGARWAL
Date: 2026.11.28 13:49:25 +05'30'

Dhara Agarwal
Company Secretary & Compliance Officer
ACS-23798
Date: 28th November, 2026
Place: Kolkata

Encl.: as above

Annexure-A

Summary of proceedings of 18th Annual General Meeting ('AGM'/ 'Meeting') of the Company held on 28th November, 2026.

The 18th Annual General Meeting ('**AGM**') of the Members of Aesthetik Engineers Limited ("**Company**") was held today i.e. **Saturday, November 28, 2026 at 11:30 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 19, 2026 ("**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.

The 18th Annual General Meeting of the Company was held within the extended period granted by the Registrar of Companies, West Bengal, pursuant to Section 96(1) of the Companies Act, 2013.

Ms. Dhara Agarwal, Company Secretary & Compliance officer of the Company welcomed the Members and introduced the Directors and the Scrutinizer present at the 18th AGM.

Mr. Avinash Agarwal, Managing Director of the Company, occupied the chair and welcomed all the Members and invitees present at the meeting and conducted the proceedings of the AGM.

The requisite quorum being present, the Chairman called the Meeting to order. Thereafter, the Notice of the 18th Annual General Meeting was taken as read as the same was already circulated to the Members.

Further, the Chairman informed the Members that the Statutory Auditors' Report did not contain any qualifications, observations, comments or other remarks requiring attention of the Members, except as otherwise stated.

Ms. Dhara Agarwal, Company Secretary and Compliance Officer, informed the Members that the Company had availed the services of CDSL for facilitating remote e-voting and e-voting during the AGM on the items set out in the Notice convening the 18th Annual General Meeting of the Company. She also informed that the Statutory Registers were available for inspection during the meeting.

The remote e-voting facility was made available from Wednesday, November 25, 2026 at 9:00 A.M. to Friday, November 27, 2026, at 5:00 P.M. Members who had not availed themselves of the remote e-voting facility were provided an opportunity to vote at the AGM through the electronic voting facility.

The Company Secretary informed the Members that M/s Rawal & Co., Practising Company Secretaries, was appointed as the Scrutinizer to supervise the voting process at the AGM and remote e-voting process in a fair and transparent manner.

Mr. Jai Kishan Ojha, CFO apprised the Members on the performance of the Company for the Financial Year 2025-26.

The following items of business were transacted at the AGM:

- Item No. 1 – Ordinary Business: Adoption of the Audited Financial Statements for the year ended March 31, 2026, 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 being eligible, offers herself for re-appointment.
- Item No. 3 – Special Business: Regularization of Ms. Vaani Agarwal, Additional Director, as Director.

The Members were informed that the voting results, along with the Scrutinizer's Report, would be submitted to the Stock Exchange within two working days from the conclusion of the AGM, pursuant to Regulation 44(3) of the SEBI Listing Regulations, and would also be made available on the website of the Company.

The Company had not received any requests from Members to register themselves as speaker shareholders for expressing their views or raising queries at the AGM.

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.

The Chairman thanked the Members for their participation in the AGM. The Meeting commenced at 11:30 A.M. (IST) and concluded at 11:39 A.M. (IST). The e-voting facility remained open for 15 minutes after the conclusion of the Meeting and closed at 11:54 A.M. (IST).

For and on behalf of
Aesthetik Engineers Limited

DHARA AGARWAL
Digitally signed by DHARA AGARWAL
Date: 2026.11.28 13:49:58 +05'30'

Dhara Agarwal
Company Secretary & Compliance Officer
ACS-23798
Date: 28th November, 2026
Place: Kolkata