

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza , 5th Floor, Plot No. C/1,
G-Block, Bandra (E) , Mumbai – 400051
Maharashtra, India.

Date: 29.05.2025

Symbol: AESTHETIK

Sub.: Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

It may be noted that pursuant to Regulation 15(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (hereinafter referred to as the said “SEBI (LODR) Regulations, 2015”), the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of a Listed entity which has listed its specified securities on the SME Exchange.

It may be noted that Aesthetik Engineers Limited’s securities are listed on NSE Emerge Platform of National Stock Exchange India Limited (Hereinafter referred to as “SME Exchange -NSE”) and hence Regulation 24A is not applicable to our Company.

In view of above, as the Company falling under ambit of Regulation 15 (2) (b) of said SEBI (LODR), Regulations, 2015, the requirement to submit Annual Secretarial Compliance Report as required by Regulation 24A of the SEBI (LODR) (Amended) Regulations 2015 read with SEBI Circular No.- CIR/CFD/CMD1/27 /2019 dated February 08, 2019, is not applicable on us and hence we are not required to submit the Annual Secretarial Compliance Report.

This is for information, dissemination, and record purpose.

Yours Faithfully,

Priyanka Gupta
Company Secretary & Compliance Officer

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CIN No. : L74210WB2008PLC124716