

**Date: 29.10.2026**

To,  
The Manager-  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051.

**SYMBOL: AESTHETIK**  
**ISIN: INE0TSF01011**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with all applicable circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, we are sending herewith copies of the notice published in Financial Express (English language Newspaper) and Lipi (Bengali language Newspaper) on 29<sup>th</sup> October, 2026 informing the shareholders of the Company about convening of the 18th Annual General Meeting on Saturday, 28<sup>th</sup> November 2026 at 11:30 A.M. (IST) through Video Conference/Other Audio Video Means and other related information.

This information is also available on the Company's website [www.aesthetik.in](http://www.aesthetik.in)

This is your information and record.

**For Aesthetik Engineers Limited**

**DHARA**  
**AGARWAL**

Digitally signed by  
DHARA AGARWAL  
Date: 2026.10.29  
14:56:18 +05'30'

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



