

Date: September 30, 2024

CIN No.: U74210WB2008PLC124716

To, The Manager- Listing National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.

SYMBOL: AESTHETIK; ISIN: INE0TFS01011

## Sub: - Notice of Closure of Trading Window

This is to inform you that in terms of the Company's "Insider Trading Prohibition Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Designated Persons of the Company and their Immediate Relatives as prescribed in the Schedule B of the regulations from 01st October, 2024 till 48 after the declaration of financial results of the Company for the half year ended 30th September, 2024.

The date of Board meeting for declaration of financial results of the Company for the half year ended 30th September, 2024 will be notified and uploaded on the website of the Company.

Accordingly, all the Designated Persons and their immediate relatives and other Insiders under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

We Request you to kindly take note of the same on record.

For Aesthetik Engineers Limited

Priyanka Gupta Company Secretary Date: 30-09-2024 Place: Kolkata