



**AIA Engineering Limited**

July 29, 2025

To,  
The Manager (Listing),  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Script Code: 532683**

To,  
The Manager (Listing),  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, C-1, Block – G,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Script Code: AIAENG**

Dear Sir,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on July 29, 2025 has decided to discontinue the manufacturing operations at Nagpur Unit of the Company located at L-3, MIDC Industrial Area, Hingna, Nagpur – 440 016 from the close of the business hours on July 29, 2025.

The above closure will not have any adverse effect on the production/business operations and profitability of the Company.

The Board Meeting was commenced at 11.00 A.M. and concluded at 12.15 P.M.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 is given in Annexure A to this letter.

The information is issued to the members of the Stock Exchanges and in the interest of the public at large.

Thanking you.

Yours faithfully,  
**For AIA Engineering Limited**

**S. N. Jetheliya**  
**Company Secretary**  
Encl: As above



**CIN : L29259GJ1991PLC015182**

**An ISO 9001 Certified Company**

**Corporate Office :** 11-12, Sigma Corporates, B/h. HOF Showroom, Off S. G. Highway, Sindhu Bhavan Road, Bodakdev, Ahmedabad 380 054. Gujarat, INDIA. Ph.: +91-79-66047800 Fax: +91-79-29900194

**Registered Office :** 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382415. Gujarat, INDIA. Ph.: +91-79-22901078 Fax : +91-79-22901077 | [www.aiaengineering.com](http://www.aiaengineering.com), E-mail : [ric@aiaengineering.com](mailto:ric@aiaengineering.com)

## Annexure A

### Closure of Operations of Unit

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Date of such binding agreement, if any, entered for sale of such unit/division, if any;	Not Applicable
b)	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	Turnover of the unit during the FY 2024-25 was ₹ 14,028.02 Lakhs which is significantly low in relation to the consolidated turnover of the company i.e. ₹ 4,28,744.39 Lakhs. Contribution of this unit was very negligible. There is no separate network of this unit.
c)	Date of closure or estimated time of closure;	29 July, 2025
d)	Reason for closure.	To achieve enhanced productivity, logistical efficiencies, improved supply chain coordination and reduced transit costs without any production/revenue loss.
e)	Date and Time of occurrence of Event/Information;	From the close of the business hours on July 29, 2025.

