

07.09.2026

To,
The Manager-Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1,
Block-G, BandraKurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir / Ma'am,

Company Symbol: ARTNIRMAN

Sub: Submission of Newspaper Advertisement under Regulation 30 & 47 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 & 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith copy newspaper advertisement published in the newspaper i.e. "Financial Express" in English on 06.09.2026 & in Gujarati on 07.09.2026 regarding notice, E-voting of 15th Annual General Meeting of the company.

Kindly take the same on your record.

Thanks & Regards,

For, ART NIRMAN LIMITED

Ashok Kumar
Raghuram Bhai
Thakkar

Digitally signed by Ashok Kumar
Raghuram Bhai Thakkar
Date: 2026.09.07 16:40:10 +05'30'

Ashokkumar R. Thakker
Managing Director
DIN: 02842849

