

09.02.2026

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
Company Series: SM

**Sub: Intimation for the Board Meeting pursuant to the Regulation 29(1) of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015.**

In reference with the captioned subject, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 13th February, 2026 at the registered office of the company situated at 410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060 at 02:00 PM.

1. To consider, approve and taken on record the Unaudited Standalone Financial Results along with the Limited Review Report provided by statutory auditor of the company for the Quarter ended on 31.12.2025.
2. Any other matter with the permission of chair.

We request you to kindly take the same on your record.

For, Art Nirman Limited

Ashok Kumar
Raghuram
Bhai Thakkar

Ashokkumar Thakker
Managing Director
DIN: 02842849

Regd. Office : 410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060. Gujarat (INDIA)

Corporate Office : Club Babylon, Sub Plot B, Survey No. 223/5, S.P. Ring Road, Near Bhadaj Circle, Ahmedabad-380060. Gujarat (INDIA)

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