

10.08.2026

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: 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, 14th August, 2026 at the registered office of the company situated at 410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060 at 02:30 PM.

1. To consider, approve and taken on record the Un-Audited Standalone Financial Results along with the Auditor's Limited Review Report for the quarter ended on 30.06.2026.
2. Any other matter with the permission of chair.

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

Art Nirman Limited

Ashokkumar Thakker
Managing Director
DIN: 02842849