

Date: 10.09.2025

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

Dear Sir/Ma'am,

Company Symbol: ARTNIRMAN
Company Series: EQ

Sub: Intimation of Board Meeting Pursuant to the Regulation 29(1) of SEBI (Listing Obligations 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 Monday, 15th September, 2025 at registered office of the Company situated at 410, JBR Arcade, Science City Road, Sola, Ahmedabad -380060 at 04.00 P.M inter-alia to consider and approve the following agenda items;

1. To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 300 Crores subject to approval by members through postal ballot.
2. To approve the power for creation of charge on the assets of the Company to secure borrowings up to Rs. 300 Crores pursuant to section 180(1)(a) of the Companies Act, 2013 subject to approval by members through postal ballot.
3. To approve Notice of Postal Ballot for seeking members approval by way of remote e-voting.

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

Thanking you,

For Art Nirman Limited

Ashokkumar Raghuram Thakker
Managing Director
DIN: 02842849