

Date: 14.10.2025

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: EQ**

**Sub: Intimation of Board Meeting Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

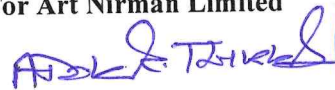
In reference with the captioned subject, we wish to inform you that a meeting of Board of Directors of the Art Nirman Limited ("Company") will be conducted on Friday, 17<sup>th</sup> October, 2025 at registered office of the Company situated at 410, JBR Arcade, Science City Road, Sola, Ahmedabad -380060 at 06.00 P.M inter-alia to transact the following business;

1. To obtain one or more financial facilities aggregating to the extent of **Term Loan of Rs.130,00,00,000/- ( Rupees One Hundred Thirty Crores Only) from Kotak Mahindra Investments Limited** pursuant to the provisions of Section 179 and 180 of the Companies Act 2013 subject to the confirmation of passing of Resolution by the members of the Company through Postal Ballot.
2. Approval of power for creation of charge on the assets of the Company to secure borrowings of Rs. 130 Crores pursuant to section 180(1)(a) of the Companies Act, 2013 subject to the confirmation of passing of Resolution by the members of the Company through Postal Ballot.

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

Thanking you,

For Art Nirman Limited

  
**Ashokkumar Raghuram Thakker**  
Managing Director  
DIN: 02842849

