

Date: 15.09.2025

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

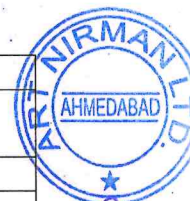
In reference with the captioned subject, we wish to inform you that a meeting of Board of Directors of the Art Nirman Limited ("Company") was held on Monday, 15th September, 2025 at registered office of the Company situated at 410, JBR Arcade, Science City Road, Sola, Ahmedabad -380060 at 04.00 P.M inter-alia transacted following business;

1. To borrow the money pursuant to the provision of Section 179 of Companies Act, 2013.
2. Approval of 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.
3. Approval of 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.
4. Approval Notice of Postal Ballot for seeking members approval by way of remote e-voting for the following resolutions:
 - i. Approval of power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 300 Crores
 - ii. Approval of 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

In accordance with applicable laws, the said Notice will be sent electronically to all the Members whose names appear in the Register of Members / List of Beneficial Owners and whose e-mail IDs are registered with the Company / Registrar and Share Transfer Agent / Depositories as on Friday, September 12, 2025 ("1st cut-off date"). The same is also available on the website of the Company i.e., www.artnirman.com, and the website of CDSL at www.evotingindia.com.

Further, also find below the Schedule of events for Postal Ballot

Sr.No.	Activity	
1.	1 st Cut-Off Date / Benpos Date	12.09.2025
2.	2 nd Cut-Off Date for sending notice to the members	12.09.2025
3.	Commencement of e-voting	18.09.2025@ 9,00 a.m.



ADARSH TILAK

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)

Tel.: 079-27710511-12, **Mob.:** +91 88666 34499 **Email:** artnirman@gmail.com **Web:** www.artnirman.com

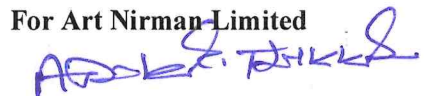
4.	End of e-voting	17.10.2025 @ 5,00 p.m.
4.	Declaration of voting results	On or before 19.10.2025

The Board Meeting of the Company commenced at 04:00 PM and concluded at 04:25 PM.

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

Thanking you,

For Art Nirman Limited



Ashokkumar Raghuram Thakker
Managing Director
DIN: 02842849

