

Date: 17.10.2025

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

Company Symbol: ARTNIRMAN
Company Series: EQ

Sub: Outcome/ Proceedings of the Postal Ballot under Regulation 30 of the SEBI (LODR) Regulations 2015

Dear Sir/Ma'am,

In reference with the captioned subject, we wish to inform you that the Postal Ballot Process of the Company is completed on 17th October 2025 at 5.00 P.M. which was commenced on 18.09.2025 at 9.00 a.m. to consider the following resolutions;

1. 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
2. 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

The Voting Results of the Postal Ballot will be duly intimated to the Exchange within the Stipulated Time.

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

Thanking you,

For Art Nirman Limited

AshokkumarRaghuramThakker
Managing Director
DIN: 02842849