

Date: 19.09.2025

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: Postal Ballot Notice and E-voting Information***

In accordance with the provisions of Regulation 30 and Regulation 47 of Chapter IV read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that:

- The Notice of Postal Ballot, together with the instructions for remote e-voting, has been disseminated electronically to all the eligible shareholders at their registered email addresses on **16<sup>th</sup> September 2025**, in compliance with applicable regulatory requirements.
- Further, in pursuance of Regulation 47, an advertisement containing details of the Postal Ballot and remote e-voting has been published in the following newspapers on **19<sup>th</sup> September 2025**:

*Financial Express* – English language edition  
*Financial Express* – Gujarati language edition

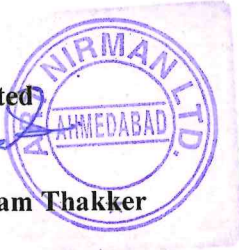
The above disclosures are being made to ensure compliance with the statutory obligations and to facilitate informed participation of shareholders in the decision-making process.

Thanking you,

For Art Nirman Limited



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



Enclosed below,



