

20.06.2025

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

Sub: Outcome of Board Meeting held on 20th June, 2025.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors at its meeting held on Friday, 20th June, 2025, inter-alia, considered and approved the following:

1. Approval of Draft Notice of 14th Annual General Meeting of the company held on 24th July, 2025 via physical mode at 10:30 am.
2. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable Tuesday, July 17, 2025 is the cut-off date for determining the Members who shall be entitled to vote through remote e-voting and e-voting at the AGM.
3. As per section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means ("e-voting"). The E-voting start on 21/07/2025 at 09:00 A.M. and End on 23/07/2025 at 05:00 P.M.
4. In compliance with Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has amended the policy relating to the Code of Prohibition of Insider Trading, Leak Policy and Practices and Procedures for Fair

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

