

21.05.2026

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: Intimation for the Board Meeting pursuant to the Regulation 29(1) of SEBI (Listing Obligation 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 Company is scheduled to be held on Tuesday, 26th May, 2026 at the registered office of the company situated at 410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060 at 12:30 PM.

1. To consider, approve and taken on record the Audited Standalone Financial Results along with the Auditor's Report provided by statutory auditor of the company for the quarter, half year and year ended on 31.03.2026.
2. Any other matter with the permission of chair.

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

Art Nirman Limited

ANKITA
SANJAY
JAIN

Digitally signed by
ANKITA SANJAY JAIN
Date: 2026.05.21
12:18:57 +05'30'



Ankita Jain
Company Secretary & Compliance Officer
Membership Number: A47122

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