

To,
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
'G' block, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051.

Dear Sir / Ma'am,

Company Symbol: ARTNIRMAN
Company Series: EQ

Sub: Intimation regarding outcome of Annual General Meeting under regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir(s),

With reference to the captioned subject and pursuant to regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Art Nirman Limited want to inform you regarding the outcome of Annual General Meeting. As per the scrutinizer report received from the scrutinizer we here by inform you following.

1. The members of the company approve reclassification of shareholder from promoter and promoter group to public category by way of passing ordinary resolution.
2. The members of the company disapprove the appointment M/s. Arpan Shah & Associates., Chartered Accountants, Ahmedabad (Firm Registration No.: 125049W) as Statutory Auditor of the Company.

Kindly take the same on your record.

Thanks & Regards,
Art Nirman Limited,

YESHA
AAGAM SHAH
Digitally signed by
YESHA AAGAM SHAH
Date: 2024.09.28
11:24:38 +05'30'

Yesha Shah

Company Secretary & Compliance Officer

