

**Date: 28.12.2023**

To  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051.

**Sub: Outcome of Board Meeting held on today, 28<sup>th</sup> December,2023.**  
**Ref: ISIN: INE738V01013 (Symbol: ARTNIRMAN)**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we here by inform you that the meeting of the board of directors of the company was held on 28<sup>th</sup> December,2023 at 11:00 am and concluded on 12:20 pm at the registered office of the company situated at 410<sup>th</sup> Floor, JBR Arcade, Science city road, Sola, Ahmedabad, Gujarat-380060.

The board considered and approved following;

1. Consider and approve the material related party transaction required as per regulation 23 of SEBI(LODR) Regulations, 2015 by the board of director of the company.
2. Appointment of Yash Mehta & Associates, Company Secretary as a scrutinizer for Postal Ballot and E-voting procedure.

Kindly take the same on your record.

Thanking you,

**Yours Faithfully,**  
**For ART NIRMAN LIMITED**

YESHA  
AAGAM SHAH

Digitally signed by  
YESHA AAGAM SHAH  
Date: 2023.12.28  
12:23:10 -05'00'

**Yesha Yatishbhai Shah**  
**Company Secretary & Compliance Officer**

