

Date: 30.08.2024

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

Sub: Intimation of Book Closure for AGM pursuant to Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: ISIN: INE738V01013 (Symbol: ARTNIRMAN)

Dear Sir,

Pursuant to provision of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended time to time, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days inclusive) for taking record of the Member of the Company for the purpose of 13th Annual General Meeting ("AGM") of the Company scheduled to be held on Thursday, 26th September, 2024 in physical mode at 10:30 a.m. at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad 380060, Gujarat, India.

Yours Faithfully,
For ART NIRMAN LIMITED

YESHA
AAGAM SHAH

Yesha Shah

Company Secretary & Compliance Officer

