

AVINASH AGARWAL

Address: 60, Ballygunge Circular Road, Kolkata-700019

Date:04.04.2026

To

The Manager, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	The Audit Committee Aesthetik Engineers Limited 1858/1, 5th Floor,Unit - 503-505, Acropolis Mall, Rajdanga Main Road Kolkata - 700107	Company Secretary and Compliance Officer Aesthetik Engineers Limited 1858/1, 5th Floor,Unit - 503-505, Acropolis Mall, Rajdanga Main Road Kolkata - 700107
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SYMBOL: AESTHETIK

ISIN: INE0TSEF01011

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year 31st March, 2026.

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Avinash Agarwal being Promoter of Aesthetik Engineers Limited, hereby declare that I along with Persons acting in Concert has not made any encumbrance, directly or indirectly during the financial year 2025-2026.

The details are attached as **Annexure-I**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

A. Agarwal

Promoter (For Aesthetik Engineers Limited)

Date: 04.04.2026