



Date:17.08.2026

**To,
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400 001**

Scrip Code: 544177, Script ID: AZTEC

Sub: Intimation of Cut-Off Date for E-voting

Dear Sir/ Madam,

This is to inform you that pursuant to section 108 of the Companies Act,2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has decided to provide Remote e-voting facility to its Members to exercise their votes electronically for transacting the items of the business, as per details set out in the Notice convening the ensuring 16th Annual General Meeting of the Company scheduled on Thursday, 10th September, 2026, which was sent to all the shareholders of the Company on 17th August, 2026 whose e-mail id were registered with the Company / Depository Participants in pursuance to the MCA and SEBI Circulars. The Company has also decided to provide E-Voting facility during the Annual General Meeting to all shareholders of the Company.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed the Cut-Off date as Thursday, 3rd September, 2026, to determine the entitlement of voting rights of the Members for e-voting.

The followings will be details of Cut-off Date(E-voting) in respect of 16th Annual General Meeting of the Company:

Sr. No.	Particulars	Day, Date & Time
1.	Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-voting/e-voting during the meeting.	Thursday, September 3, 2026
2.	Commencement of remote e-voting during which members may cast their vote.	E-voting Commence on Monday, September 7, 2026 E-voting Ends on Wednesday, September 9, 2026

Aztec Fluids & Machinery Ltd.

(A CRISIL rated company) ISO Certified (9001:2015) CIN No.: L241 00GJ201 0PLC060446

GSTIN No.: 24AAICA4428R1Z9 PAN No.: AAICA4428R

REGO. OFFICE: 5th Floor/ Top Floor, Takshashila Square, Krishnabag Cross Road, Opp. Sankalp Restaurant Maninagar Ahmedabad - 380008.

Gujarat, INDIA Phone: 6356563211

FACTORY CORPORATE OFFICE: Survey No.252, 333 opp. Krishna Coil Cutter, Kanera, Kheda Gujarat 387540

Phone: +91 9227443211- +91 9099963211 | Email: info@aztecfluids.com | Visit us at www.aztecfluids.com, www.aztecindia.org



Kindly take the same on record.

Yours Faithfully,

FOR, AZTEC FLUIDS & MACHINERY LIMITED

PULIN VAIDHYA
MANAGING DIRECTOR
DIN: 03012651

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