



Date: 21.05.2026

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai – 400001.**

**SECURITY CODE: 544177 || SECURITY ID: AZTEC || ISIN: INE0SCB01016 || SERIES: EQ**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

This is to inform you that a meeting of Board of Directors is scheduled to be held on Friday, May 29, 2026 inter alia to transact the following businesses:

1. To consider and approve the standalone and consolidated Audited Financial Results of the company for half year and financial year ended on March 31, 2026 along with the Statement of Assets and liabilities as on that date and Cash Flow Statement of the Company for the financial year ended on March 31, 2026 and to take on record Auditor's report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other Business with the permission of the Chair.

For the above purpose and as per the Company's Code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from Wednesday, April 01, 2026 and will remain closed till 48 hours from the date of announcement of financial results as mentioned.

The above information is also available on the Company's website at i.e. <https://www.aztecindia.org/>

Please take the above information on record.

Thanking You

Yours Faithfully

**For, AZTEC FLUIDS & MACHINERY LIMITED**

**PULIN VAIDHYA**  
**MANAGING DIRECTOR**  
**DIN: 03012651**

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**Aztec Fluids & Machinery Ltd.**

(A CRISIL rated company) ISO Certified (9001:2015) CIN No.: U24100GJ2010PLC060446

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

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