



20th August 2026

Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra

Dear Sir / Madam,

Sub: 47th Annual General Meeting (AGM) and Book Closure - reg.

Ref: Security Code - 522134

In continuation of our earlier disclosure dated 15th July 2026, we wish to inform the following, regarding the date of 47th AGM and Book Closure:

1. Date of 47th Annual General Meeting (AGM) of the Company, is fixed to be held on Friday, 25th September 2026 at 15:00 Hrs. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM).
2. Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive).

For **Artson Limited**
(Formerly Artson Engineering Limited)

Sd/-

Deepak Tibrewal

Company Secretary & Compliance Officer
FCS 8925

Registered Office:

14th Floor, Cignus, Plot No. 71A,
Kailash Nagar, Mayur Nagar Passpoli,
Powai, Mumbai - 400087, Maharashtra, India.
Tel: +91 22 66255600

Artson Limited, A TATA Enterprise
(formerly Artson Engineering Limited)
CIN: L27290MH1978PLC020644
E-mail: artson@artson.net
Website: www.artson.net

Corporate Office:

Ground Floor, Mithona Towers-1,
1-7-80 to 87, Prenderghast Road,
Secunderabad - 500003, Telangana, India.
Tel: +91 40 66018175