Art Nirman Limited
CIN : L45200GJ2011PLC064107

ART Nirman Ltd.
Crafting Comfort.

September 26,2026

To,
The Manager
Listing Department
NSE Limited,
Exchange Plaza, C-1,
Block-G, Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051.

Respected Sir/Madam,

Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 – Proceedings of the 15th Annual General Meeting of the Company held on September 26, 2026.

Ref: ISIN: INE738V01013 (Symbol: ARTNIRMAN)

Pursuant to Regulation 30, Para - A of Part - A of Schedule – III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the 15th Annual General Meeting of the Members of Art Nirman Limited was held today, on Saturday, September 26,2026 at 04:45 P.M. and concluded at 05:30 P.M. at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad-380060, Gujarat.

The Voting Results on resolution as mentioned in the notice will be submitted separately when declared by the Chairman.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For ART NIRMAN LIMITED

ANKITA SANJAY JAIN

ART NIRMAN LTD. AHMEDABAD

Ankita Jain
Company Secretary & Compliance Officer
Membership Number: A47122

Gist of the Proceedings of the 15th Annual General Meeting:

The 15th Annual General Meeting (AGM) of the Members of Art Nirman Limited was convened at 04.45 p.m. on Saturday, September 26, 2026 at Club Babylon, S P Road, Nr. Science City Circle, Bhadaj, Ahmedabad-380060 and concluded at 05:30 p.m.

Mr. Ashokkumar Thakkar, Managing Director of the Company, Chaired the Meeting. The Chairman welcomed the members to the Annual General Meeting of the Company.

The Chairman ascertained the requisite quorum and called meeting to the order. Chairman informed the members that registers and documents as required by law are open for inspection of members. Then after, Chairman delivered his speech about brief of the Company's business which included current and future prospectus of the Company.

Chairman disclosed the fact to the members that as per Section 108 of Companies Act, 2013, the company has provided e-voting facility to the members. Further voting shall be done by ballot process. The Chairman invited the members to express the views and to seek clarification/ask questions, if any on the items of business as per the Notice of AGM. Thereafter the company secretary guided members to cast their votes on each resolution for following agenda items:

ORDINARY BUSINESS

01. To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2026 and the reports of the Directors' and the Auditors' thereon. – Ordinary Resolution

02. To appoint a director in place of Mr. Piyushkumar Thakkar (DIN: 07555460), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. – Ordinary Resolution

SPECIAL BUSINESS

03. Approval of loans, investments, guarantee or security upto INR 300 Crores u/s 185 of Companies Act, 2013. - Special Resolution

04. Approval of Members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities upto INR 300 crores in connection with loans to Persons / Bodies Corporate u/s 186 of the Companies Act,2013. - Special Resolution

ART NIRMAN LTD.
AHMEDABAD

05. To borrow money in excess of paid-up share capital and free reserves and securities premium up to INR 300 Crores as per provisions of Section 180 (1) (C) of The Companies Act, 2013. - Special Resolution

06. Approval of Material Related Party Transaction(S) Under Regulation 23 Of Sebi Lodr Regulation, 2015 - Ordinary Resolution

07. To Appoint Mr. Ronak Mehta as an Independent Non-Executive Director of the Company for the term of 5 years.- Ordinary Resolution

08. To Appoint Ms. Pooja Shah as an Independent Non-Executive Director of the Company for the term of 5 years. - Ordinary Resolution

Details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted.

Post the question and answer session, the Chairman put before the members the businesses mentioned in the notice of AGM for their approval.

The members have considered all the businesses and voted filling ballot papers. Further, no members of the Company have demanded for Poll.

Thanking you,

Yours Faithfully,
For ART NIRMAN LIMITED

ANKITA SANJAY JAIN

Digitally signed by ANKITA SANJAY JAIN
Date: 2026.09.26 18:42:04 +05'30'

Ankita Jain
Company Secretary & Compliance Officer
Membership Number: A47122