

Date: May 19, 2026**To,**
The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001**To,**
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051Scrip Code: **542580**Stock Symbol: **AARTECH****Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, May 26, 2026 at 12:00 Noon at the registered office of the company i.e., E-2/57, Arera Colony, Bhopal- 462016 (MP), *inter-alia* to consider the following matters:

Item No.	Agenda Items
1.	To consider and approve the audited IndAS Standalone and Consolidated Financial Results of the company along with Independent Auditor's Report for the fourth quarter and financial year ended March 31, 2026.
2.	To consider and approve appointment of Internal Auditor of the company for the financial year 2026-27.
3.	To consider any other matter with the permission of the chair and consent of majority of the Directors of the Company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in securities of the company by insiders (including designated persons) and their immediate relatives and other persons who have come in to the receipt of any insider information accidentally or otherwise, is already closed from April 01, 2026 and shall remain closed till 48 (Forty-eight) hours after the declaration of audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2026

We hereby request you to take the above information on your record.

For Aartech Solonics Limited**K R Tanuj Reddy**
Company Secretary & Compliance Officer**Address :**Registered Office : 'Ashirwad', E-2/57, Arera Colony,
Bhopal, Madhya Pradesh, India - 462016Unit # 1 : 35A/36, Sector-B, Industrial Area, Mandideep,
District Raisen, Madhya Pradesh, India - 462046Unit # 2 : Near Him Cold Storage, Sector-1A, Parwanoo,
District Solan, Himachal Pradesh, India - 173220**Phone :**+91-99930 91167
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