

Date: 05.09.2026

To,
National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054

Company Symbol: ARTNIRMAN

Sir/Madam,

Subject: Subject: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants as per Regulation 30 and 36(1) (b) of the SEBI (LODR) Regulations, 2015.

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites from where the Annual Report for FY 2025-26 can be accessed.

The above is for your information and record.

Kindly take the same on your record.

For, Art Nirman Limited

Ankita Jain

Company Secretary & Compliance Officer

Membership Number: A47122

Encl:-As Above

Dear Shareholder,

Sub.: Notice of _15th Annual General Meeting (AGM) of Art Nirman_ Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **15th Annual General Meeting** ('AGM') of the Members of Art Nirman Limited ('the Company') is scheduled to be held on **26th Septmeber, 2026, at 04:30 P.M. (IST)** through physical mode only.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.artnirman.com

Exact path of Annual Report 2025-26: [https://www.artnirman.com/Compliance/Annual Report](https://www.artnirman.com/Compliance/AnnualReport).

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 28.08.2026.

The Company request you to register or update your email IDs with the DP/RTA. This will enable you to receive all future communications from the Company promptly and in electronic form, thereby ensuring timely dissemination of information and promoting environmental sustainability.

Further, your attention is drawn to the circulars issued by the SEBI, pursuant to which transfer of securities in physical form has been discontinued. In light of this regulatory requirement, all shareholders who continue to hold shares in physical form are strongly advised to dematerialize their holdings at the earliest in order to avoid inconvenience arising from the restriction on physical holdings of securities.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Thanking you,

Yours faithfully,
For , Art Nirman Limited
Sd/-
Ankita Jain
Company Secretary & Compliance Officer

Regd. Office : 410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060. Gujarat (INDIA)
Corporate Office : Club Babylon, Sub Plot B, Survey No. 223/5, S.P. Ring Road, Near Bhadaj Circle, Ahmedabad-380060. Gujarat (INDIA)

Tel.: 079-27710511-12, **| Mob.:** +91 88666 34499 **| Email:** artnirman@gmail.com **| Web:** www.artnirman.com