



To,
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400 001

August 06, 2026

Scrip Code: 544177, Script ID: AZTEC

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Thursday, August 06, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held on Thursday, August 06, 2026, at the Registered Office of the Company, inter alia, considered and approved the following matters:

1. Re-appointment of Secretarial Auditor:

Based on the recommendation of the Audit Committee, the Board approved the re-appointment of M/s. Ravi Kapoor & Associates, Practicing Company Secretaries, Ahmedabad, as the Secretarial Auditor of the Company for the financial year 2026-2027.

2. Re-appointment of Internal Auditor:

Based on the recommendation of the Audit Committee, the Board approved the re-appointment of M/s. J. J. Patel & Associates, Chartered Accountants, Ahmedabad, as the Internal Auditor of the Company for the financial year 2026-27.

3. Approval of Board's Report:

Considered and approved the Board's Report of the Company along with the annexures thereto, pursuant to the provisions of Section 134(3) of the Companies Act, 2013 read with the rules framed thereunder, for the financial year ended March 31, 2026.

4. Reappointment of Mr. Pulin Kumudchandra Vaidhya (DIN: 03012651) as a Managing Director.

The Board approved the re-appointment of Mr. Pulin Kumudchandra Vaidhya as Managing Director of the Company for a further term of three (3) years, with effect from November 25, 2026 to November 24, 2029, liable to retire by rotation, as recommended by the Nomination and Remuneration Committee, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Aztec Fluids & Machinery Ltd.

(A CRISIL rated company) ISO Certified (9001:2015) CIN No.: L241 00GJ201 0PLC060446

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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5. Reappointment of Mrs. Amisha Vaidhya (DIN: 03077466) as Whole-Time Director of the Company

The Board approved the re-appointment of Mrs. Amisha Pulin Vaidhya as Whole-Time Director of the Company for a further term of three (3) years, with effect from November 25, 2026 to November 24, 2029, liable to retire by rotation, as recommended by the Nomination and Remuneration Committee, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Please note that disclosure pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 dated January 30, 2026 relating to re-appointment of Secretarial Auditor, Internal Auditor and Reappointment of Managing Director and Whole-Time Director of the Company as stated above in point 1, 2, 4 and 5 are enclosed as an **“Annexure A”**.

The Board Meeting commenced at 4:00 p.m. and concluded at 5:00 p.m.

This is for your information and records.

Thanking You,

Yours Faithfully,

FOR, AZTEC FLUIDS & MACHINERY LIMITED

**PULIN VAIDHYA
MANAGING DIRECTOR
DIN: 03012651**

Encl: As above

Annexure A

Details relating to the Re-appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular dated January 30, 2026.

SR.NO.	PARTICULARS	DETAILS
1.	Name	M/s. Ravi Kapoor & Associates, Practicing Company Secretary, Ahmedabad
2.	Reason for Change viz., appointment, reappointment, resignation, removal, death or Otherwise	Reappointment as Secretarial Auditor of the Company
3.	Date of Appointment/ cessation (as applicable) and term of appointment/re-appointment	August 06, 2026 and for the Financial Year 2026-2027
4.	Brief profile (in case of appointment)	M/s. Ravi Kapoor & Associates established in 1996, is a leading firm of Practicing Company Secretary with a legacy of excellence spanning over three decades and renowned for its commitment to quality and precision. A Peer reviewed firm (No.: S1996GJ016300) registered with the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. The Firm has team of dedicated and experienced professionals with hand on experience of handling challenges and provides multidisciplinary regulatory services pertaining to Company law, SEBI, RBI, IRDAI, FEMA, etc. and serves as one stop solution for Corporate Bodies, Banks, NBFCs, Insurance Companies, Merchant Bankers, Industrialists, Entrepreneurs and Professionals. Mr. Ravi Kapoor, a Fellow Member of ICSI, having certificate of practice no. 2407

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		has rich and varied experience in corporate law matters. The firm is based in Ahmedabad. The core competency of the firm lies under the Companies Act, 2013; SEBI, FEMA, NBFC and other allied Corporate Laws.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Details relating to the Re-appointment of Internal Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular dated January 30, 2026

SR.NO.	PARTICULARS	DETAILS
1.	Name	M/s. J J Patel & Associates, Chartered Accountants, Ahmedabad
2.	Reason for Change viz., appointment, reappointment, resignation, removal, death or Otherwise	Reappointment as Internal Auditor of the Company
3.	Date of Appointment/cessation (as applicable) and term of appointment/re-appointment	August 06, 2026 and for the Financial Year 2026-2027
4.	Brief profile (in case of appointment)	JJ Patel & Associates is a chartered accountancy firm based in Ahmedabad, offering multi-professional, high quality, full advisory & compliance service which acts as an effective extension of the client's business to grow unparalleled with robust planning for the upcoming challenges and to deliver profitable results. Over 13 years of dynamic leadership, vision, integrity, creativity, effectivity and high sense of commitment is what makes JJ Patel & Associates, Chartered Accountants. J J Patel & Associates are a professional Chartered Accountancy firm committed to delivering high-quality financial,

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		tax, and business advisory solutions. With a focus on integrity, accuracy, and client-centric service, we combine expertise with practical insights to help businesses achieve compliance, efficiency, and sustainable growth.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Details relating to the Re-appointment of Mr. Pulin Kumudchandra Vaidhya, Managing Director of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular dated January 30, 2026

SR.NO.	PARTICULARS	DETAILS
1.	Name	Mr. Pulin Kumudchandra Vaidhya
2.	Reason for Change viz., appointment, reappointment, resignation, removal, death or Otherwise	Re-appointment of Mr. Pulin Kumudchandra Vaidhya (DIN: 03012651) as the Managing Director of the Company for a further term of three (3) years, as his current tenure is due to expire on November 24, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting.
3.	Date of Appointment/cessation (as applicable) and term of appointment/re-appointment	25 th November, 2026
4.	Brief profile (in case of appointment)	--
5.	Disclosure of relationships between directors (in case of appointment of a director)	Spouse of Mrs. Amisha Vaidhya and Son of Mr. Kumudchandra Vaidya, Director of the Company

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Details relating to the Re-appointment of Mrs. Amisha Pulin Vaidhya, Whole-time Director of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular dated January 30, 2026

SR.NO.	PARTICULARS	DETAILS
1.	Name	Mrs. Amisha Pulin Vaidhya
2.	Reason for Change viz., appointment, reappointment, resignation, removal, death or Otherwise	Re-appointment of Mrs. Amisha Pulin Vaidhya (DIN: 03077466) as the Whole-Time Director of the Company for a further term of three (3) years, as her current term is due to expire on November 24, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting.
3.	Date of Appointment/cessation (as applicable) and term of appointment/re-appointment	25th November, 2026
4.	Brief profile (in case of appointment)	---
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Amisha Pulin Vaidhya is Wife of Mr. Pulin Vaidhya and Daughter in Law of Mr. Kumudchandra Vaidhya, Director of the Company

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