AARTECH SOLONICS

Living Passion Through Engineering

AARTECH SOLONICS LIMITED

Date: 04th November, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Email: cmlist@nse.co.in
NSE Symbol: **AARTECH**

To,
BSE Limited
The Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Email: corp.relations@bseindia.com
BSE Scrip Code: **542580**

Sub: Intimation of Board Meeting scheduled to be held on Saturday, November 14, 2026

Ref: Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

Pursuant to the provisions of Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Meeting No. 06/2026-27 of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026** at 02:30 P.M. at the registered office of the company situated at E-2/57, Ashirwad, Arera Colony, Bhopal- 462016 (MP), inter-alia to consider and approve the following matters:

Item No.	Agenda Items
1.	To consider and approve the Unaudited Standalone Financial Results of the Company under IndAS for the quarter and half year ended September 30, 2026, along with the Limited Review Report issued by the Statutory Auditors.
2.	To consider and approve the Unaudited Consolidated Financial Results of the Company under IndAS for the quarter and half year ended September 30, 2026, along with the Limited Review Report issued by the Statutory Auditors.
3.	To consider any other matter with the permission of the chair and with the consent of the majority of directors of the Company present.

You are requested to kindly take the above information on your records.

Thanks & Regards,

For Aartech Solonics Limited

AARTECH SOLONICS LTD.

K R Tanuj Reddy
Company Secretary & Compliance Officer

Address :
Registered Office : 'Ashirwad', E-2/57, Arera Colony, Bhopal, Madhya Pradesh, India - 462016
Unit # 1 : 35A/36, Sector-B, Industrial Area, Mandideep, District Raisen, Madhya Pradesh, India - 462046
Unit # 2 : Near Him Cold Storage, Sector-1A, Parwanoo, District Solan, Himachal Pradesh, India - 173220

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CIN :
L31200MP1982PLC002030