

Date: August 01, 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 – 400 051

Scrip 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 Thursday, August 13, 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 Un-audited IndAS Standalone and Consolidated Financial Results of the company along with Limited Review Report for the first quarter ended June 30, 2026.
2.	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 July 01, 2026 and shall remain closed till 48 (Forty-eight) hours after the declaration of un-audited standalone and consolidated financial results of the Company for the first quarter ended June 30, 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 - 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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L31200MP1982PLC002030