AARTECH SOLONICS LIMITED

Living Passion Through Engineering

Date: 27th August, 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 September 05, 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. 05/2026-27 of the Board of Directors of the Company is scheduled to be held on **Saturday, September 05, 2026** at 11:00 A.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 recommend final dividend for the financial year 2025-26, if any
2.	To consider and approve re-appointment of Mr. Anil Anant Raje, who is liable to retire by rotation.
3.	To consider and approve revision in remuneration of Mr. Amit Anil Raje (DIN: 00282385), Chairman & Managing Director of the Company
4.	To consider and approve revision in remuneration of Mrs. Arati Nath (DIN: 08741034), CEO & Director of the Company.
5.	To consider and fix the date, time of 44th Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC) or other Audio-visual means (OAVM), and to approve the Notice of Annual General Meeting, Board's Report, cut-off dates, and various other timelines and matters related to the Annual General Meeting.
6.	To consider and approve the closure of Register of Members and Share Transfer Books/ fixation of Record Date for the purpose of 44th Annual General Meeting and to ascertain the members eligible to receive the final dividend, if recommended by the board of directors for the FY 2025-26.
7.	To consider and approve the appointment of CS Avadhesh Parashar, Practicing Company Secretary, Partner at M/s APVN & Associates (Membership number: F11543; CP No.: 9067) to act as Scrutinizer for the purpose of e-voting and voting at the AGM.

AARTECH SOLONICS LTD.

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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Email :
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compliance@aartechsolonics.com

CIN :
L31200MP1982PLC002030

8.	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