

05th September, 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**

Dear Sir/Ma'am

Sub: Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Outcome of Board Meeting held on September 05, 2026

Pursuant to the provisions Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, we wish to inform you that the Board of Directors of the company at its meeting held on Saturday, September 05, 2026 at 11:00 A.M at the registered office of the company i.e., E-2/57, Arera Colony, Bhopal- 462016 (MP), has duly approved the following matters:

Item No.	Agenda Items
1.	Considered and approved final dividend @2.5% [i.e., Re. 0.125/- per Equity Share of Rs. 5/- each] for the financial year 2025-26, subject to approval of the members of the Company at the ensuing 44 th Annual General Meeting (AGM). The payment of dividend/ dispatch of dividend warrants will be completed within 30 days of declaration at the ensuing 44 th Annual General Meeting (AGM).
2.	Considered and approved the re-appointment of Mr. Anil Anant Rajee (DIN: 01658167), who is liable to retire by rotation and being eligible, offered himself for re-appointment, subject to the approval of the members of the Company at the ensuing 44 th Annual General Meeting (AGM). Brief Profile: Mr. Anil Anant Rajee is annexed on the table as Annexure-I
3.	Considered and approved revision in remuneration of Mr. Amit Anil Rajee (DIN: 00282385), Chairman & Managing Director of the Company. Brief Profile: Mr. Amit Anil Rajee is annexed on the table as Annexure-I
4.	Considered and approved revision in remuneration of Mrs. Arati Nath (DIN: 08741034), CEO & Director of the Company. Brief Profile: Mrs. Arati Nath is annexed on the table as Annexure-I
5.	The 44 th Annual General Meeting of the Company shall be conducted through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and will be held on Tuesday, September 29, 2026 and the remote e-voting period will commence from Saturday,

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

Phone :

+91-99930 91167
+91-73899 24734

Fixed Line :

+91-755-2463593

Website:

www.aartechsolonics.com

Email :

info@aartechsolonics.com
compliance@aartechsolonics.com

CIN :

L31200MP1982PLC002030



	September 26, 2026 (9.00 a.m. IST) and end on Monday, September 28, 2026 (5.00 p.m. IST). Further, the Board has also approved 44 th Board Report along with its Annexures.
6.	Considered and approved Friday, August 28, 2026 as the first cutoff date/entitlement date for identifying the shareholders for determining the eligibility to receive notice of AGM.
7.	Considered and approved Tuesday, September 22, 2026 as the second cutoff date/entitlement date for identifying the shareholders for determining the eligibility to vote in the meeting and payment of final dividend.
8.	Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of 44 th Annual General Meeting and for the distribution of dividend to the eligible members of the company for the financial year 2025-26.
9.	CS Avadhesh Parashar, Practicing Company Secretary, Partner of M/s APVN & Associates (Membership number: F11543; CP No.: 9067) has been appointed to act as a Scrutinizer for carrying out the voting and remote e-voting process in a fair and transparent manner.

The meeting of the board of directors of the Company commenced at 11:00 A.M (IST) and concluded at 01:10 P.M (IST).

Further inform you that the said information will be available on the website of the Company: www.aartechsolonics.com.

We hereby request you to take the above-said item on your record.

Thanks & Regards,

For Aartech Solonics Limited



K R Tanuj Reddy
Company Secretary & Compliance Officer

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Annexure I:

Name of Director	Mr. Anil Anant Raje	Mrs. Arati Nath	Mr. Amit Anil Raje
DIN	01658167	08741034	00282385
Date of Birth and age	12/05/1945, 81 years	31/12/1980, 46 years	16/03/1973, 53 years
Date of Appointment on the Board	24/08/1982	12/05/2020	01/04/2007
Qualifications	Bachelor of Engineering (Electrical) from MACT (now MANIT)	Post Graduate Diploma in Business Analytics-Finance, Bachelor of Commerce from Welingkar Institute of Management, Mumbai	B.Tech. (Electrical Engineering) from I.I.T Mumbai (1995) and M.S.E.E. (Power System and Power Electronics) from University of Minnesota, Minneapolis, USA
Brief profile including expertise and experience	Anil Anant Raje is the founder of Aartech and has successfully held the helm of affairs of the company since its foundation in 1982. He possesses more than 45 years of experience in multi-dimensional aspects of business operations in the power sector. He is appointed as a Non-executive Director of the company from May, 2020 onwards.	Arati Nath, has overall more than 19 years of experience in the field of Finance. She is PGDBA-Finance (Welingkar Institute of Management, Mumbai), Bachelor in Commerce from Pune University. She held the position of a General Manager, Operations in Aartech Solonics Limited from April, 2015 and later held the position of Chief Financial Officer (CFO) from December, 2017. She is appointed as a Director & CEO of the company from May, 2020 onwards.	Amit Anil Raje possesses more than 24 years of experience at Aartech. He now spearheads all the new activities and developments in line with the stated objectives of the company. His interests are in working on selected and specialized energy applications in the field of control, protection and Automation, process continuity with Fast Bus Transfer, Energy Storage and Pulse Power Application using Ultracapacitors, Fault Current Limiters, Power Quality Solution, Load Limiting and other such custom specific application. He is appointed as a Chairman & Managing Director of the company from May, 2020 onwards.
Directorships held in other public companies and private companies (excluding foreign companies)	Directorship in other unlisted Public Companies: NIL Directorship in other Private	Directorship in other unlisted Public Companies: NIL Directorship in other Private Companies:	Directorship in other unlisted Public Companies: NIL Directorship in other Private Companies: 1. AIC- Aartech Solonics

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	Companies: 1. AIC- Aartech Solonics Private Limited 2. Faradigm Ultracapacitors Private Limited	1. AIC- Aartech Solonics Private Limited 2. Faradigm Ultracapacitors Private Limited 3. Enerqual Technology Private Limited 4. Umang Shridhar Designs Private Limited	1. Private Limited 2. Faradigm Ultracapacitors Private Limited 3. Energy Swaraj Foundation
Memberships/ Chairmanships of Committees across all companies	Chairmanship in the Committees of the Company: Nil Member in the Committees of the Company: - Stakeholder Relationship Committee - Nomination & Remuneration Committee	Nil She is designated as "Presiding Officer" of Internal Complaints Committee of the Company.	Chairmanship in the Committees of the Company: - Nil Member in the Committees of the Company: - Audit Committee - Stakeholder Relationship Committee
No. of equity shares held in the Company as on date	7014000	411705	4713645
Disclosures of relationship between directors inter-se	Father of Mr. Amit Anil Raje, Chairman & Managing Director and Mrs. Arati Nath, CEO & Director	Daughter of Mr. Anil Anant Raje and Sister of Mr. Amit Anil Raje	Son of Mr. Anil Anant Raje, Non-executive Director and Brother of Mrs. Arati Nath, CEO & Director

For Aartech Solonics Limited



K R Tanuj Reddy
Company Secretary & Compliance Officer



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