

Date: 11th 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: cm1ist@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 Schedule of Analyst(s)/Investor(s) Meeting(s) - under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, ("the Listing Regulations"), we wish to inform that the management of Aartech Solonics Limited (hereinafter "the Company"), will be interacting with Investors/Analysts (Participants) as per the following schedule:

Day & Date	Time	Type of meeting	Mode of Attendance	Venue
Friday, 14 th August, 2026	12:00 P.M. to 01:00 P.M.	One-on-One Meeting	Virtual	Not Applicable

The discussion during the aforesaid meeting will be based on the financial results of the Company for the first quarter ended 30th June, 2026 and other information already available in the public domain. The financial results, upon approval by the Board of Directors at its meeting scheduled to be held on Thursday, 13th August, 2026, will be submitted to the Stock Exchanges in accordance with the applicable regulatory requirements and will also be made available on the website of the Company.

The details for joining the virtual meeting are as under:

Google Meet Link	Join by Phone
meet.google.com/myw-zasg-czj	Dial: (US) +1 252-517-9174 PIN: 323 544 754#

The Company does not intend to discuss any unpublished price sensitive information during these meetings. The discussion, if any, will be based on the information which is already in the public domain and/or already made available to general public through the disclosure made on stock exchanges or any other mode.

This is to further inform that the Company will be referring to all the publicly available documents for the discussions.

**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, 4276335

Website:

www.aartechsolonics.com

Email :

info@aartechsolonics.com
compliance@aartechsolonics.com

CIN :

L31200MP1982PLC002030

Kindly note that the investor meeting shall be convened in virtual mode only. The recording and transcripts of the meeting, if applicable, will be uploaded to stock exchanges and our website within the prescribed timelines in accordance with applicable regulatory requirements.

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with sub-para 15a of Para A Part A Schedule III of SEBI LODR related to the prior intimation of the analysts/institutional investors meet and NSE Guidance note no. NSE/CML/2022/38 dated July 29, 2022, please note that the nature of Investor Meet will be a one-on-one Meeting.

This information is submitted to you pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be hosted on the Company's website viz www.aartechsolonics.com.

Notes:

- i. The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Analysts/ Investors/ the Company.

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

Thanks & Regards,

For Aartech Solonics Limited



K R Tanuj Reddy
Company Secretary & Compliance Officer

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