



AIA Engineering Limited

August 4, 2026

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 532683

To,
The Manager (Listing),
National Stock Exchange of India Limited
“Exchange Plaza”, C-1 , Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Script Code: AIAENG

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 12th day of August, 2026 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026.

Please take the same on your record.

Thanking you.

Yours faithfully,
For AIA Engineering Limited

S. N. Jetheliya
Company Secretary



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CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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