



September 10, 2026

To,
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 544177, Script ID: AZTEC

Dear Sir/Madam,

Sub.: Outcome of 16th Annual General Meeting (“The AGM”) held on Thursday, September 10, 2026 at 3:00 p.m. (IST)

Pursuant to Regulation 30 and Other applicable Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, our 16th Annual General Meeting of the Company was held on Thursday, September 10, 2026 at 3:00 p.m. (IST) to 3:58 p.m. (IST). The AGM was conducted through Video Conferencing (“VC”)/ Other Audio- Audiovisual means (“OAVM”) to transact the business as stated in the Notice dated August 06, 2026 convening the 16th AGM.

At the 16th Annual General Meeting (AGM), the Company launched its new product named “**AZTRACE**”, through a Power Point Presentation highlighting the key features, functionalities and other relevant details of the newly launched product.

Pursuant to the applicable provisions of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, we hereby provide, the details in respect of the launch of our new product, “**AZTRACE**” as **Annexure-A**.

Further, please find attached the Power Point Presentation in PDF format, annexed herewith, containing the key features and details of the newly launched product, “**AZTRACE**”.

The above information will also be made available on the Company’s website at www.aztecindia.com

This is for your information and records.

Thanking You,

Yours Faithfully,

FOR, AZTEC FLUIDS & MACHINERY LIMITED

PULIN VAIDHYA
MANAGING DIRECTOR
DIN: 03012651

Encl: As above

Aztec Fluids & Machinery Ltd.

(A CRISIL rated company) ISO Certified (9001:2015) CIN No.: L241 00GJ201 0PLC060446

GSTIN No.: 24AAICA4428R1Z9 PAN No.: AAICA4428R

REGO. OFFICE: 5th Floor/ Top Floor, Takshashila Square, Krishnabag Cross Road, Opp. Sankalp Restaurant Maninagar Ahmedabad - 380008.

Gujarat, INDIA Phone: 6356563211

FACTORY CORPORATE OFFICE: Survey No.252, 333 opp. Krishna Coil Cutter, Kanera, Kheda Gujarat 387540

Phone: +91 9227443211- +91 9099963211 | Email: info@aztecfluids.com | Visit us at www.aztecfluids.com, www.aztecindia.org

Annexure-A

DISCLOSURE OF NEW PRODUCT LAUNCH – “AZTRACE”

Pursuant to the applicable provisions of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, we hereby provide the following details in respect of the launch of our new product, “AZTRACE”:

1.	Name of the Product	“AZTRACE”
2.	Date of Launch	Thursday, September 10, 2026
3.	Category of the Product	Software and Technology Services
4.	Market	Domestic and International Markets
5.	Countries in which the Product is Launched (in case of International Market)	The product is currently launched in the domestic market. Based on the market response and business opportunities identified during the marketing phase, the Company proposes to commercially deploy and launch AZTRACE in international markets in due course.

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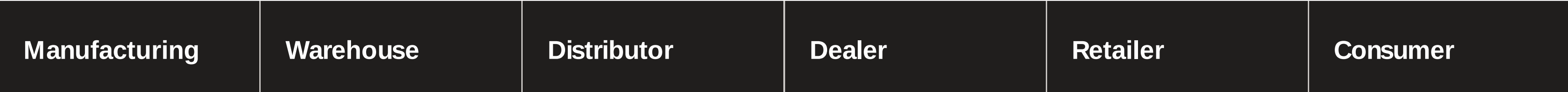
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Phone: +91 9227443211- +91 9099963211 | Email: info@aztecfluids.com | Visit us at www.aztecfluids.com, www.aztecindia.org



The Intelligence Layer for Product Traceability

Every Product Has a Story. Most Businesses Cannot See It.



DISCONNECTED DATA ISLANDS



Physical products move continuously.

Digital visibility usually does not.

What If Every Product Could Have a Digital Identity?

**ONE
PRODUCT**

- 01 Unique digital identity
- 02 Every event captured
- 03 Every movement traced
- 04 Every interaction analysed
- 05 Every anomaly detected
- 06 Every decision improved

One Platform. One Digital Thread. Complete Product Visibility.



Connecting the Physical World with the Digital World

PHYSICAL WORLD

Products	Conveyors
Packaging	Warehouses
Printers	Distributors
Cameras	Dealers
Sensors	Consumers
PLC	

DIGITAL WORLD

Serialization engine	CRM
Cloud database	Analytics
APIs	Rewards
ERP	AI / rules engine
Inventory	Dashboard

AZTRACE DIGITAL THREAD

One Platform. Seven Intelligence Engines.

01 IDENTITY	02 TRACEABILITY	03 AUTHENTICATION	04 INVENTORY
05 REWARDS	06 ANALYTICS	07 ANTI-COUNTERFEIT	AZTRACE Where precision meets intelligence

Every Physical Product Has a Digital Twin : This relationship is the Key

PHYSICAL PRODUCT

Unit · Foil · Carton

AZT24070100000001

DIGITAL RECORD

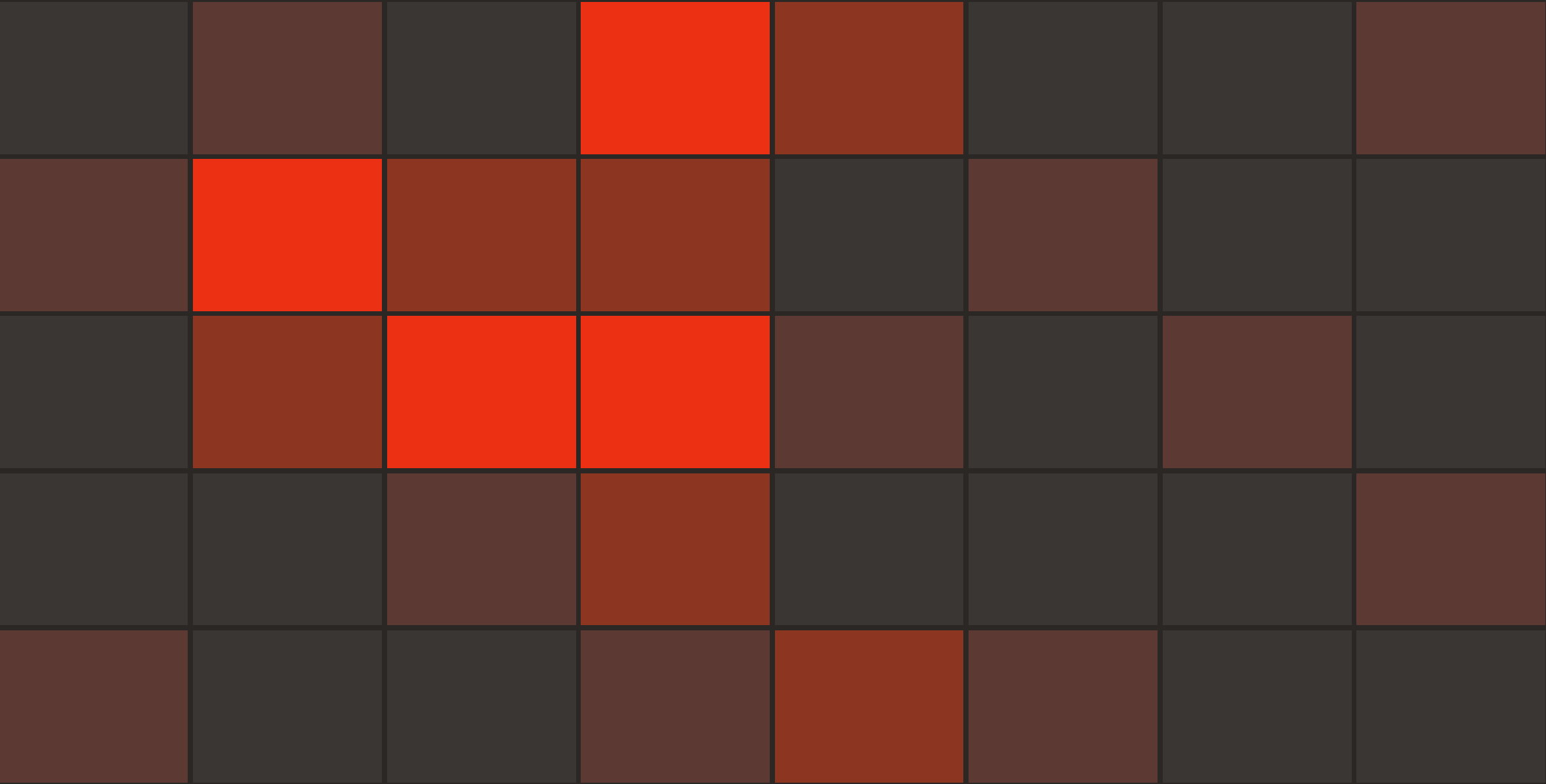
Identity	Transactions
Manufacturing	Scans
Location	Warranty
Ownership	Service
Authentication	Rewards
Exceptions	

One Control Tower. Every Product Movement.

PRODUCED	IN TRANSIT	SOLD	ACTIVE INV.	SCANS	EXCEPTIONS	COUNTERFEIT
4.82M	612K	3.41M	788K	1.19M	327	41
NETWORK NODES — RED RULE MARKS AN ACTIVE ROUTE						MOVEMENT FEED
PLANT Vapi	WAREHOUSE North	DISTRIBUTOR Delhi	DEALERS 214 active	Dispatch · Vapi → WH North 18 pallets · 43,200 units		
PLANT Silvassa	WAREHOUSE West	DISTRIBUTOR Pune	DEALERS 168 active	Receipt · Dist Pune 6 master cartons · 7,200 units		
WAREHOUSE South	RETAIL 1,904 outlets	CONSUMER SCANS 2,841 / hr	ACTIVE ROUTES 42 lanes live	Exception · duplicate UID Indore · 4 scans · escalated		
				Consumer scans · last hour 2,841 across 19 states		

Where Is Counterfeit Risk Emerging?

TERRITORY RISK HEATMAP



Low risk

Medium risk

High risk

RISK INDICATORS

Suspicious scans	1,284
Duplicate IDs	296
Blocked IDs	173
High-risk locations	11
Counterfeit incidents	41

TOP RISK TERRITORY

Indore · 14 incidents

Inventory Movement and Warehouse Management

Know What You Have. Know Where It Is.

FACTORY 412K	WAREHOUSE 788K	DISTRIBUTOR 534K	DEALER 296K	IN TRANSIT 612K	SOLD 3.41M
INVENTORY BY NODE — LAST 6 MONTHS			AGEING PROFILE		
					
MAR			0–30 days		
APR			142M		
MAY			31–60 days		
JUN			618K		
JUL			61–90 days		
AUG			294K		
			90+ days		
			128K		
			Dead stock flagged		
			21K		

AZTRACE REWARD CONTROL TOWER

CAMPAIGN TO DATE

Every Reward. Every Scan. Every Rupee. Accounted For.

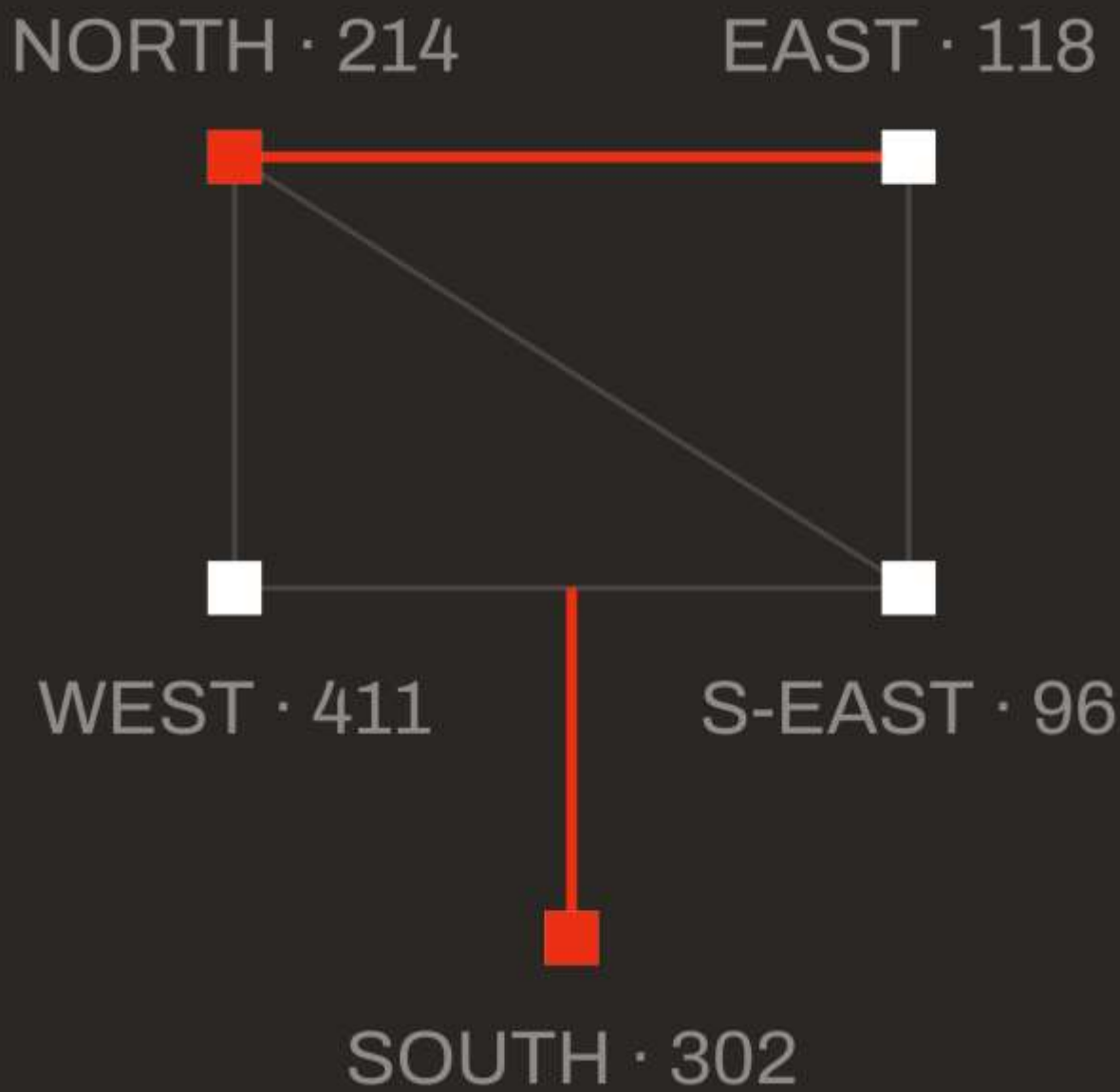
TOTAL SCANS	VALID SCANS	REWARDS ISSUED	REWARD VALUE
1,190,442	1,142,908	842,116	₹4.21 Cr
REWARD FUNNEL			INTEGRITY
Total scans — 1,190,442			Reward eligible951,320
Valid scans — 1,142,908			Rewards redeemed714,553
Eligible scans — 951,320			Fraudulent claims18,204
Rewards issued — 842,116			Blocked claims18,204
Rewards redeemed — 714,553			100% of flagged claims blocked before payout

AZTRACE EXECUTIVE COMMAND CENTRE

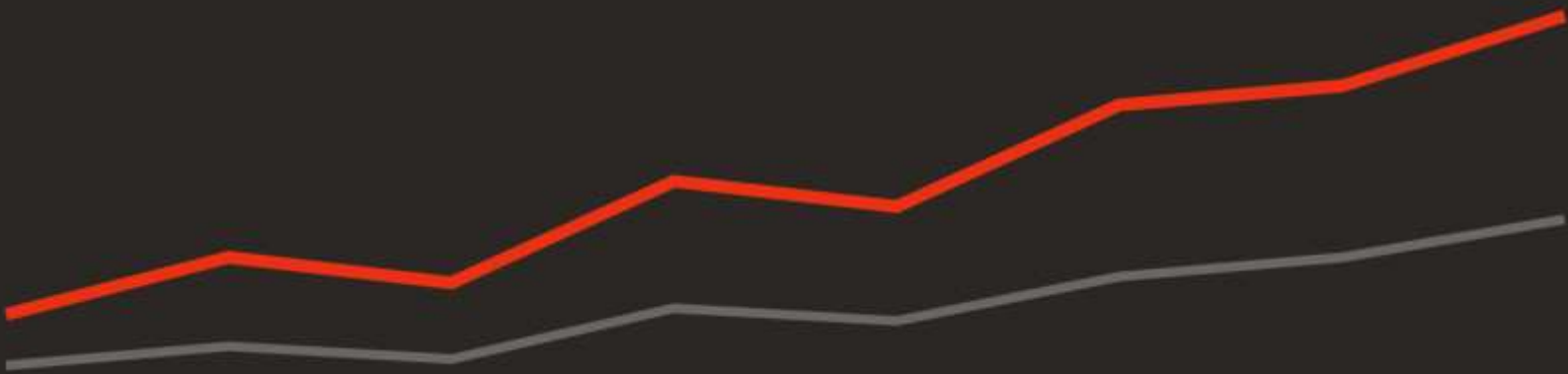
ALL PLANTS · ALL CHANNELS · LIVE

PRODUCTION	INVENTORY	DISTRIBUTION	SCANS	AUTHENTICATION	REWARDS	EXCEPTIONS	COUNTERFEIT
4.82M	2.03M	612K	1.19M	96.0%	₹4.21Cr	327	T41

INDIA TRACEABILITY MAP



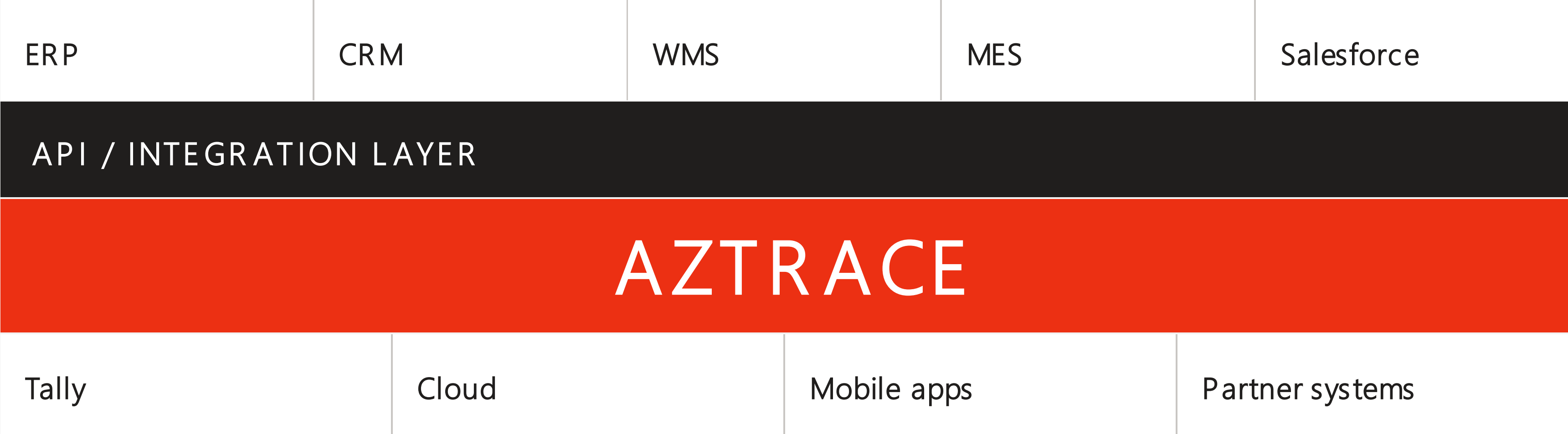
PRODUCTION TREND



ALERT PANEL

Duplicate serial · Indore	Critical
Stock mismatch · WH West	High
Print reject rate · Line 3	Medium
Reward abuse · Surat	Medium

AZTRACE Fits Into Your Existing Enterprise ... Where ?



From Fragmented Data to a Digital Thread

BEFORE AZTRACE

Fragmented systems

Manual reconciliation

Limited visibility

Delayed detection

Inventory uncertainty

Reward leakage

Counterfeit blind spots

Static reporting

AFTER AZTRACE

One digital identity

Real-time traceability

Automated verification

Intelligent alerts

Inventory visibility

Controlled rewards

Counterfeit intelligence

Executive command centre

OUR VISION

To give every physical product a trusted digital identity—and give every business the intelligence to understand where it is, where it came from, where it is going and how it is being used.



Know your
product.

Know your supply
chain.

Know your
consumer.

Know your risk.

LAUNCHING — 10 SEPTEMBER 2026

Aztec Fluids and Machinery Limited