

**Date: 25<sup>th</sup> May, 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 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 Disclosures requirements) Regulation, 2015, ("the Listing Regulations"), we wish to inform that the management of the 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
Thursday, 28 <sup>th</sup> May, 2026	12:30 P.M. to 01:30 P.M.	One-on-One Meeting	Virtual	Not Applicable

The discussion during the aforesaid meeting will be based on the Investor Presentation and publicly available information. The Investor Presentation shall be submitted to the Stock Exchanges along with the financial results of the Company for the quarter and financial year ended 31st March, 2026, after the conclusion of the Board Meeting scheduled to be held on Tuesday, 26th May, 2026, and the same shall 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
<a href="https://meet.google.com/zqm-jfma-swn">meet.google.com/zqm-jfma-swn</a>	<b>Dial:</b> (US) +1 413-752-1225 <b>PIN:</b> 199 361 093#

The Company does not intend to discuss any unpublished price sensitive information during these meetings.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 - 173209

**Phone :**

+91-99930 91167  
+91-73899 24734

**Fixed Line :**

+91-755-2463593

**Website:**

[www.aartechsolonics.com](http://www.aartechsolonics.com)

**Email :**

[info@aartechsolonics.com](mailto:info@aartechsolonics.com)  
[compliance@aartechsolonics.com](mailto: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](http://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**

  
  
**Amit Anil Raj**  
**DIN: 00282385**  
**Chairman & Managing Director**

**Address :**

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[compliance@artechsolonics.com](mailto:compliance@artechsolonics.com)

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