

Date: May 16, 2024

To, The Listing Department, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 542580

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Stock Symbol: AARTECH

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, May 30, 2024 at 03:00 P.M at the registered office of the company i.e., E-2/57, Arera Colony, Bhopal-462016 (MP), inter-alia to consider the following matters:

Item No.	Agenda Items
1.	To consider and approve the audited IndAS Standalone and Consolidated Financial Results of the company for the quarter and financial year ended March 31, 2024.
Ž.	To consider and approve appointment of Internal Auditor of the company for the year 2024-25.
3.	To consider and approve appointment of Secretarial Auditor of the company for the year 2024-25.
4.	To consider and approve the reconstitution of Board Committees.
5.	To consider, discuss and approve the proposal for sub-division/ split of the existing equity shares of the company having a face value of Rs. 10/- each fully paid up in such manner as may be determined by the Board of Directors and subject to approval of the shareholders and such authorities as may be required.
6.	To consider and approve increase in Authorized Share Capital of the Company
7.	To consider and approve amendment of Capital clause in the Memorandum of Association.
8.	To consider and approve the proposal of issuance of Bonus shares subject to approval by shareholders of the company.

### 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

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+91-755-2463593

# Website:

www.aartechsolonics.com

### Email:

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### CIN:

L31200MP1982PLC002030

9.	To consider and authorize Mr. Amit Anil Raje, Chairman & Managing Director of the company for taking decisions required for further international business opportunities including capital investments, business associations, partnerships, joint ventures etc.
10.	To consider any other matter with the permission of the chair and consent of majority of the Directors of the Company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in securities of the company by insiders (including designated persons) and their immediate relatives and other persons who have come in to the receipt of any insider information accidently or otherwise, is already closed from April 01, 2024 and shall remain closed till 48 (Forty-eight) hours after the declaration of audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2024.

We hereby request you to take the above information on your record.

For Aartech Solonics Limited

K R Tanuj Reddy

**Company Secretary & Compliance Officer**