

13th August, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: AARTECH	BSE Limited Listing Department Phiroze Jeejeebhoy Towers, 1 st Floor, New Trading Ring, Rotunda, Dalal Street, BSE Scrip Code: 542580
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Sub: Intimation of outcome of Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company at its Meeting held on Monday, August 12, 2024 at 01:00 PM at the registered office of the Company, has duly approved the following matters:

- a) Allotted 10590125 equity shares of Rs. 5/- each as fully paid bonus shares to the existing shareholders of the Company as on record date August 09, 2024 in the ratio of 1:2 [i.e., 1 (One) fully paid-up equity share for every 2 (Two) equity shares held].

The said shares shall rank pari-passu with the existing equity shares of the Company in all respect.

The meeting of the board of directors of the Company commenced at 01:00 PM (IST) and concluded at 02:00 PM (IST).

Further inform you that the said information will be available on the website of the company: www.aartechsolonics.com

We hereby request you to take the above-said item on your record.

Thanking You,

Yours Faithfully,

For Aartech Solonics Limited
Amit Anil Raje
Chairman & Managing Director
DIN: 00282385**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

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