

**Date: 06/09/2024****To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G-Block  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051NSE Symbol: **AARTECH****To,**  
**BSE Limited**  
The Listing Dept.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001BSE Scrip Code: **542580**

Dear Sir/Ma'am

**Sub: Newspaper Advertisement - 42<sup>nd</sup> Annual General Meeting to be held through Video conferencing/other Audio-Visual means("VC/OAVM") facility**

Please find enclosed herewith copies of newspaper advertisements published (in English and Hindi) on Friday, September 06, 2024 intimating 42<sup>nd</sup> Annual General Meeting of the Company to be held through Video conferencing/other Audio-Visual means("VC/OAVM") facility.

Further, the said information is also available on the Company website at [www.aartechsolonics.com](http://www.aartechsolonics.com).

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

Thanks &amp; Regards,

**For Aartech Solonics Limited****K R Tanuj Reddy**  
**Company Secretary & Compliance Officer****Address :**Registered Office : 'Ashirwad', E-2/57, Arera Colony,  
Bhopal, Madhya Pradesh, India - 462016Unit # 1 : 35A/36, Sector-B, Industrial Area, Mandideep,  
District Raisen, Madhya Pradesh, India - 462046Unit # 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@artechsolonics.com](mailto:info@artechsolonics.com)  
[compliance@artechsolonics.com](mailto:compliance@artechsolonics.com)**CIN :**

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