

**Date: 05/09/2024****National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G-Block  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051  
Email: [cm1ist@nse.co.in](mailto:cm1ist@nse.co.in)  
NSE Symbol: **AARTECH**

**BSE Limited**

The Corporate Relationship Dept.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
BSE Scrip Code: **542580**

Dear Sir/Ma'am

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 42<sup>nd</sup> Annual General Meeting (AGM) of the Company to be held on Monday, September 30, 2024 at 11:00 A.M (IST).

We would further like to inform that the Company has fixed Monday, September 23, 2024 as the record date for the purpose of voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes in respect of the businesses to be transacted at the AGM and will be eligible for receiving dividend.

We hereby request you to take the above information 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 - 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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**Website:**

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**Email :**

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

**CIN :**

L31200MP1982PLC002030