

Date: 27/07/2024

To, 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	To, 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 Record Date for the purpose of Sub-division/ Split of Equity Shares of the Company and Issue of Bonus Shares of the Company

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] and rules made thereunder, we wish to inform you that pursuant to the shareholders' approval obtained through the Postal Ballot process on July 26, 2024, the Board of Directors in their meeting dated Saturday, July 27, 2024 has fixed Friday, August 09, 2024 as the "Record Date" for the purpose of;

1. Sub-division/ split of existing equity shares of the Company from 1 (One) equity share having face value of Rs. 10/- each, fully paid-up into 2 (Two) equity shares having face value of Rs. 5/- each fully paid-up; and
2. Ascertaining the eligibility of security holders entitled for issuance of Bonus Equity Shares of the Company in the ratio of 1:2 [i.e. 1 (One) fully paid-up equity share for every 2 (Two) equity shares] having face value of Rs. 5/- (considering the post sub-division/ split of face value of equity shares).

Kindly take the same on your record.

Thanks & Regards,

For Aartech Solonics Limited

K R Tanuj Reddy
Company Secretary & Compliance Officer

**Address :**

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