

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,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
BSE Scrip Code: **542580**

Sub: Intimation of outcome of Board Meeting as per SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform you that the Board of Directors (Board) of the company at its Meeting held today i.e., on Thursday, June 20, 2024 (which commenced at 11:00 AM and concluded at 03:00 PM) at the registered office of the company i.e., E-2/57, Arera Colony, Bhopal- 462016 (MP), inter-alia considered and approved:

1. The proposal of alteration in the capital of the Company by sub-division/ split of existing equity share 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, subject to approval of members of the company. The Record Date for such sub-division/ split of equity shares will be intimated in due course.

Further, the details in terms of Regulation 30 of the Listing Regulations read with SEBI master Circular No SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023, is enclosed herewith as **Annexure-A**.

2. Increase in authorized share capital of the company from Rs. 15,00,00,000 (Rupees Fifteen Crore only) divided into 15000000 (One Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Each) to Rs. 25,00,00,000 (Rupees Twenty-Five Crore only) divided into 50000000 (Five Crore) Equity shares of Rs. 5/- (Rupees Five only) each and subsequent alteration to the Memorandum of Association of the Company;
3. The Issue of Equity Shares by way of Bonus Issue in the ratio of 1:2 [i.e. 1 (One) fully paid-up equity share for every 2 (Two) equity share], subject to approval of members of the company.

Further, the details in terms of Regulation 30 of the Listing Regulations read with SEBI master Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023, is enclosed herewith as **Annexure-B**.

4. Related Party Transaction between Aartech Solonics Limited and Aartech Solonics UK Limited.
5. Material Related Party Transactions to be entered into between the Related Parties for the Financial Year 2024-25 aggregating to Rs. 10 Crores.

Address :

Registered Office : 'Ashirwad', E-2/57, Arera Colony,
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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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compliance@aartechsolonics.com

CIN :

L31200MP1982PLC002030

Living Passion Through Engineering

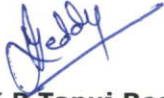
6. Authorization provided to Board of Directors to advance any loan or give guarantee or provide any security in connection with loan availed by any of the company's subsidiary(ies) or any other person specified under Section 185 of the Companies Act, 2013, up to an aggregate limit of Rs. 10 Crores.
7. Authorization provided to the Board of Directors to make investments, give loans, guarantees, and provide securities under Section 186 of the Companies Act, 2013, up to an aggregate limit of Rs. 10 Crores.
8. Appointment of PCS Avadhesh Parashar, Partner of M/s APVN & Associates, Practicing Company Secretary, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.
9. The draft Postal Ballot Notice, form, and calendar of events of postal ballot for seeking member's approval for the above subject matters.

The copy of Postal Ballot will be submitted in due course.

We hereby request you to take the outcome of the Board Meeting on your record.

Thanks & Regards,

For Aartech Solonics Limited



K R Tanuj Reddy
Company Secretary & Compliance Officer



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Disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI master Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Disclosures																																		
1.	Split/ Consolidation Ratio	1:2 The Board considered the proposal for sub-division/ split of 1 (One) equity share of the Company having face value of Rs. 10/- each into 2 (Two) equity shares having face value of Rs. 5/- each, subject to approval of the shareholders of the Company.																																		
2.	Rationale behind the Split/ Consolidation	To enhance the liquidity of the Company's equity shares and to encourage the participation of small investors by making equity shares of the Company more affordable to invest in the equity shares of the Company.																																		
3.	Pre and Post share capital - Authorized, Paid-up and Subscribed	<table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="3">Pre-Split/ Sub-division</th> <th colspan="3">Post-Split/ Sub-division</th> </tr> <tr> <th>No. of Shares</th> <th>Face Value (Rs.)</th> <th>Total Share Capital (in Rs.)</th> <th>No. of Shares*</th> <th>Face Value (Rs.)</th> <th>Total Share Capital (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorized</td> <td>15000000</td> <td>10/-</td> <td>15,00,00,000</td> <td>30000000</td> <td>5/-</td> <td>15,00,00,000</td> </tr> <tr> <td>Paid-up</td> <td>10590125</td> <td>10/-</td> <td>10,59,01,250</td> <td>21180250</td> <td>5/-</td> <td>10,59,01,250</td> </tr> <tr> <td>Subscribed</td> <td>10590125</td> <td>10/-</td> <td>10,59,01,250</td> <td>21180250</td> <td>5/-</td> <td>10,59,01,250</td> </tr> </tbody> </table>	Particulars	Pre-Split/ Sub-division			Post-Split/ Sub-division			No. of Shares	Face Value (Rs.)	Total Share Capital (in Rs.)	No. of Shares*	Face Value (Rs.)	Total Share Capital (in Rs.)	Authorized	15000000	10/-	15,00,00,000	30000000	5/-	15,00,00,000	Paid-up	10590125	10/-	10,59,01,250	21180250	5/-	10,59,01,250	Subscribed	10590125	10/-	10,59,01,250	21180250	5/-	10,59,01,250
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4.	Expected time of Completion	Within 3 months from the date of shareholders' approval subject to necessary approvals as may be required from concerned statutory and/ or regulatory authorities.																																		
5.	Class of shares which are sub-divided	Equity Shares (There is only one class of equity shares)																																		
6.	Number of shares of each class pre and post-split	Not Applicable since the company has only one class of shares.																																		
7.	Number of shareholders who did not get any share in the consolidation/ split and their pre-consolidation/ split shareholding	Not Applicable																																		

For Aartech Solonics Limited



K R Tanuj Reddy
Company Secretary & Compliance Officer



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DISCLOSURE FOR FURTHER ISSUE OF SHARES BY WAY OF BONUS AS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and SEBI master Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Details																																		
1.	Type of Securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares																																		
2.	Type of issuance	Bonus Shares																																		
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	10590125 Equity Shares of face value of Rs. 5/- each (post considering the split of shares)																																		
4.	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued out of Securities Premium and Free reserves of the Company available as on 31 st March, 2024																																		
5.	Bonus ratio	1 (One) Equity Shares for every 2 (Two) existing equity shares held as on record date.																																		
6.	Details of share capital -pre and post bonus issue	<table border="1"> <thead> <tr> <th rowspan="2">Particulars</th> <th colspan="3">**Pre-Bonus</th> <th colspan="3">Post- Bonus</th> </tr> <tr> <th>No. of Shares</th> <th>Face Value (Rs.)</th> <th>Total Share Capital (in Rs.)</th> <th>No. of Shares*</th> <th>Face Value (Rs.)</th> <th>Total Share Capital (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorized</td> <td>15000000</td> <td>10/-</td> <td>15,00,00,000</td> <td>50000000</td> <td>5/-</td> <td>25,00,00,000</td> </tr> <tr> <td>Paid-up</td> <td>10590125</td> <td>10/-</td> <td>10,59,01,250</td> <td>31770375</td> <td>5/-</td> <td>15,88,51,875</td> </tr> <tr> <td>Subscribed</td> <td>10590125</td> <td>10/-</td> <td>10,59,01,250</td> <td>31770375</td> <td>5/-</td> <td>15,88,51,875</td> </tr> </tbody> </table> <p>**the Pre-Bonus Share Capital arrived on the assumption that the split of shares and bonus will effect on the same record date; therefore pre-bonus share capital has been arrived on the basis of face value of Rs. 10/- each.</p> <p>* Authorized Share Capital of the Company will increase from Rs. 15 Crores (Pre-Bonus) to Rs. 25 Crores (Post-Bonus)</p>	Particulars	**Pre-Bonus			Post- Bonus			No. of Shares	Face Value (Rs.)	Total Share Capital (in Rs.)	No. of Shares*	Face Value (Rs.)	Total Share Capital (in Rs.)	Authorized	15000000	10/-	15,00,00,000	50000000	5/-	25,00,00,000	Paid-up	10590125	10/-	10,59,01,250	31770375	5/-	15,88,51,875	Subscribed	10590125	10/-	10,59,01,250	31770375	5/-	15,88,51,875
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Subscribed	10590125	10/-	10,59,01,250	31770375	5/-	15,88,51,875																														
7.	Free reserves and/ or share premium required	Rs. 5,29,50,625/- is required for implementing the Bonus Issue																																		

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	for implementing the bonus issue	L311933 for through Engineering
8.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	As on 31 st March, 2024, the sufficient balance is available in free reserves account and Share Premium Account.
9.	Whether the aforesaid figures are audited	Audited
10.	Estimated date by which such bonus shares would be credited/ dispatched	On or before 2 months from the date of Board's approval

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