

January 11, 2023

To,
The Manager
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir,

Subject: Outcome of the Board Meeting held on 11th day of January, 2023 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Ref: BSE Scrip ID: AARTECH BSE Scrip Code: 542580

With reference to above subject matter and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., 11th day of January, 2023 *inter-alia* considered and approved the following which shall be subject to the approval of the shareholders of the Company and applicable regulatory authorities as the case may be :

1. Considered and approved the decision for Migration of the Company from BSE SME Platform to Main Board of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE");
2. Considered and approved the appointment of Mr. 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;
3. Considered and approved the Draft Postal Ballot Notice, form and calendar events of postal ballot for seeking member's approval for the above subject matters.

The meeting of the Board of Directors of the Company commenced at 12:00 Noon and concluded at 02:00 P.M.

The copy of postal ballot notice will be submitted in due course.

Kindly take the same on your records.

Thanking you,

For Aartech Solonics Limited



K R Tanuj Reddy
Company Secretary & Compliance Officer

