

Date: 09/03/2024**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****BSE Limited**The Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
BSE Scrip Code: **542580****Sub: Intimation for Rescheduling the Board Meeting to be held on March 19, 2024****Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and our letter dated March 04, 2024**

Dear Sir/Ma'am

This is in reference to our earlier intimation dated March 04, 2024, regarding intimation of Board Meeting to be held on Monday, March 11, 2024, it may please be noted that due to certain exigencies, the meeting of Board of Directors is now postponed and rescheduled to be held on **Tuesday, March 19, 2024 at 12:30 P.M.** at the registered office of the company i.e. E-2/57, Ashirwad, Arera Colony, Bhopal- 462016 (MP), inter alia to consider and approve:

1. Investment of funds of the Company within approved limits (i.e., sixty per cent of its paid-up share capital, free reserves, and securities premium account **OR** one hundred per cent of its free reserves and securities premium account, whichever is more) for subscription, purchase or otherwise acquire shares, stocks, debentures (fully convertible/ partly convertible/ non-convertible), bonds, securities etc. in a UK and US based company.
2. Any other matter with the permission of Chair.

We hereby request you to take the above information on your record.

Thanks & 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

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