





20.08.2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

**Scrip Code: 544177** 

SUBJECT: INTIMATION OF BOARD MEETING TO CONSIDER PAYMENT OF INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2024-25 UNDER REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In terms of Regulation 29(1) of SEBI (Listing Obligation & Disclosure Requirements), Regulations 2015, it is hereby informed that the meeting of the Board of Directors of Aztec Fluids and Machinery Limited will be held on Saturday, 24<sup>th</sup> August, 2024 to consider declaration of Interim Dividend for the Financial Year 2024-25, if any. In case, the Board decides to consider and declare the Interim Dividend, the record date for payment of Interim Dividend would be Friday, 6<sup>th</sup> September, 2024.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulation,2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the Trading Window of the Company shall be closed with effect from 20<sup>th</sup> August 2024 and shall remain closed till 48 hours after the completion of aforesaid Board meeting scheduled on 24<sup>th</sup> August 2024.

This is for the information of the exchange and the members.

Thanking you,

FOR, AZTEC FLUIDS & MACHINERY LIMITED

(Ushma Dudani)
Company Secretary and Compliance Officer

M No: A21452

Aztec Fluids & Machinery Ltd.

(A CRISIL rated company) ISO Certified (9001: 2015 ) CIN No.: U24100GJ2010PLC060446

GSTIN No.: 24AAICA4428R1Z9, PAN No.: AAICA4428R

REGD. OFFICE: 5th Floor / Top Floor, Takshashila Square, Krishna Baugh cross Road, Opp. Sankalp Restaurant, Maninagar, Ahmedabad - 380008.

Gujarat, INDIA Phone: 6356563211

CORPORATE OFFICE: 1, Jaihind Society, Rambaug, Maninagar, Ahmedabad - 380028. Gujarat, INDIA.

FACTORY ADDRESS: 68, Sarjan Industrial Park, Ambica Tube Mill Compound, Vatva, Ahmedabad - 382445. Gujarat, INDIA. Phone: +91 9227443211 • +91 9099963211 | Email: info@aztecfluids.com | Visit us at www.aztecfluids.com, www.aztecindia.org