

30.05.2024

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

Scrip Code: 544177

Subject: Intimation of Meeting of Board of Directors of Aztec Fluids & Machinery Limited ("Company")

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 6th June, 2024**, *inter alia*:

1. To Consider and approve Audited Financial Results of the Company for the Quarter and Financial year ended on 31st March, 2024;
2. To adopt Auditor's reports to be issued by the Statutory Auditors of the Company on Financial Results of the Company for the Quarter and Financial year ended on 31st March, 2024;

Further pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives w.e.f. 17th April, 2024 and it will continue to remain close till 48 hours after declaration of financial results for the Quarter and Financial Year ended on 31st March, 2024.

Kindly update the same on your records.

Thanking you,

FOR, AZTEC FLUIDS & MACHINERY LIMITED

(Pulin Kumudchandra Vaidhya)
Managing Director
DIN: 03012651

Aztec Fluids & Machinery Ltd.

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

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

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

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