

AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company



Date: 06/09/2023

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
Email: cmlist@nse.co.in
NSE Symbol: **AARTECH**

BSE Limited

The Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001
Email: corp.relations@bseindia.com
BSE Scrip Code: **542580**

Dear Sir/Ma'am

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 41st Annual General Meeting (AGM) of the Company to be held on Saturday, September 30, 2023 at 12:00 Noon (IST).

We would further like to inform that the Company has fixed Friday, September 22, 2023 as the record date for the purpose of voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes in respect of the businesses to be transacted at the AGM and will be eligible for receiving dividend.

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

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MANDIDEEP UNIT : 35-A/36, Sector-B, Industrial Area, Mandideep Dist. Raisen-462 046 Tel. : 91-7480-233020 Mob. : 9993091168, 9993091167

All Correspondence should be addressed to Regd. Office at Bhopal

CIN-L31200MP1982PLC002030