

10th August, 2023

AIA Engineering Limited

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 532683

To,
The Manager (Listing),
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Script Code: AIAENG

Dear Sir/Madam,

<u>Sub: Advance intimation of Schedule of Analyst/Institutional Investors Meet under SEBI</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

We wish to inform you that pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of the proposed Analyst or Investors Meet is as under:

Date	Particulars	Venue	Type of Meeting
18 th August,	Group Meeting with various Investors	Kera GIDC	Investors'
2023	organised by Kotak Securities Limited	Ahmedabad Plant	Meeting

NOTE: Dates are subject to changes. Changes may happen due to exigencies on the part of Organizer/Investor/Company.

We would further like to inform that Presentation to be made at the Meeting is already available on the website of the Company.

The information is issued to the members of the Stock Exchanges and in the interest of the public at large.

Thanking you.

Yours faithfully, For AIA Engineering Limited

AHMEDABAD OF 382410

S. N. Jetheliya Company Secretary

CIN: L29259GJ1991PLC015182

An ISO 9001 Certified Company

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