

19th March, 2024

To, 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	To, BSE Limited Listing Department, Phiroze Jeejeebhoy Towers, 1 st Floor, New Trading Ring, Rotunda, Dalal Street, BSE Scrip Code: 542580
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Sub: Intimation of outcome of Board Meeting as per SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company at its Meeting held today, i.e., Tuesday, March 19, 2024 at 12:30 PM at the registered office of the Company, has duly approved the following matters:

1. Considered and unanimously approved 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. of a UK and US based company in future course of business.

The meeting of the board of directors of the Company commenced at 12:30 PM (IST) and concluded **at 03:25 PM (IST)**.

Further inform you that the said information will be available on the website of the company: www.aartechsolonics.com.

We hereby request you to take the above-said item on your record.

Thanking You,

Yours Faithfully,

For Aartech Solonics Limited**K R Tanuj Reddy**
Company Secretary and 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

Website:www.aartechsolonics.com**Email :**info@aartechsolonics.com
compliance@aartechsolonics.com**CIN :**

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