

Date: 12/11/2022

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Phone: 91-22-22721233/4
Email: corp.relations@bseindia.com

Scrip Code: 542580

Sub: Outcome of Board Meeting held on Saturday, November 12th, 2022.

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the Board of Directors (Board) of the company at its Meeting held earlier today i.e., on Saturday, November 12, 2022 at the registered office of the company i.e., E-2/57, Ashirwad, Arera Colony, Bhopal- 462016 (MP), inter-alia considered and approved:

1. The Independent Auditor's Report and audited standalone financial results of the Company for the half year ended September 30, 2022.
2. The Independent Auditor's Report and audited consolidated financial results of the Company for the half year ended September 30, 2022.

The board meeting commenced at 02:00 PM and concluded at 05:30 PM.

We hereby request you to take the above information on your record.

Thanks & Regards,

For Aartech Solonics Limited


Amit Anil Raj
Chairman & Managing Director
DIN: 00282385

