

Date: 05th February, 2026

To,
National Stock Exchange of India Limited
 Exchange Plaza, Plot No. C/1, G-Block
 Bandra Kurla Complex,
 Bandra (E)
 Mumbai – 400 051
 Email: cmplist@nse.co.in
 NSE Symbol: **AARTECH**

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

Sub: Intimation of Board Meeting scheduled to be held on February 12, 2026

Ref: Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

Pursuant to the provisions of Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Meeting No. 06/2025-26 of the Board of Directors of the Company is scheduled to be held on **Thursday, February 12, 2026** at 12:30 P.M. at the registered office of the company situated at E-2/57, Ashirwad, Arera Colony, Bhopal- 462016 (MP), inter-alia to consider and approve the following matters:

Item No.	Agenda Items
1.	To consider and approve the Unaudited Standalone Financial Results of the Company under IndAS for the quarter and nine months ended December 31, 2025, along with the Limited Review Report issued by the Statutory Auditors.
2.	To consider and approve the Unaudited Consolidated Financial Results of the Company under IndAS for the quarter and nine months ended December 31, 2025, along with the Limited Review Report issued by the Statutory Auditors.
3.	To consider any other matter with the permission of the chair and with the consent of the majority of directors of the Company present.

You are requested to kindly take the above information on your records.

Thanks & Regards,

For Aartech Solonics Limited




K R Tanuj Reddy
Company Secretary & Compliance Officer

Address :

Registered Office : 'Ashirwad', E-2/57, Arera Colony,
 Bhopal, Madhya Pradesh, India - 462016

Unit # 1: 35A/36, Sector-B, Industrial Area, Mandideep,
 District Raisen, Madhya Pradesh, India - 462046

Unit # 2 : Near Him Cold Storage, Sector-1A, Parwanoo,
 District Solan, Himachal Pradesh, India - 173209

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CIN :

L31200MP1982PLC002030