

14th April 2025

Corporate Relationship Dept.
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra

Dear Sir / Madam,

Sub: Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2025

Ref: Scrip Code: 522134

Pursuant to the provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Regulations"), please be informed that, since the Company's paid-up equity share capital and net-worth does not exceed the threshold limits prescribed as on the last date of the financial year ending 31st March 2025 specified in Regulation 15(2)(a) of the aforesaid Regulations, the compliance with Regulation 24A, pertaining to the Annual Secretarial Compliance Report is not applicable to the Company.

This is for your information and records.

For **Artson Limited**
(Formerly *Artson Engineering Limited*)

Sd/-
Deepak Tibrewal
Company Secretary & Compliance Officer
(FCS 8925)

Encl: as above