

**Date: 27.11.2025**

**To,  
The BSE Limited  
Ground Floor, PJ Towers,  
Dalal Street, Mumbai-400 001**

**Scrip Code: 544177, Script ID: AZTEC**

Dear Sir/Madam,

**Sub: Newspaper advertisement confirming dispatch of Postal Ballot Notice**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose copies of the newspaper advertisements confirming dispatch of Notice of Postal Ballot which have appeared in Financial Express" Newspaper (in English and Gujarati) on Thursday, November 27, 2025 regarding Remote e-voting and other related information of Postal Ballot.

The above Newspaper Publication is also available on the Company's website at <https://www.aztecindia.org/investor-corporate-announcements.php>

This is for your information and records.

Thanking You,

Yours Faithfully,

**FOR, AZTEC FLUIDS & MACHINERY LIMITED**

**PULIN VAIDHYA  
MANAGING DIRECTOR  
DIN: 03012651**

**Encl: As above**

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**Aztec Fluids & Machinery Ltd.**

(A CRISIL rated company) ISO Certified (9001:2015) CIN No.: U24100GJ2010PLC060446

GSTIN No.: 24AAICA4428R1Z9 PAN No.: AAICA4428R

**REGO. OFFICE:** 5th Floor/ Top Floor, Takshashila Square, Krishnabag Cross Road, Opp. Sankalp Restaurant Maninagar Ahmedabad - 380008.

Gujarat, INDIA Phone: 6356563211

**FACTORY CORPORATE OFFICE:** Survey No.252, 333 opp. Krishna Coil Cutter, Kanera, Kheda Gujarat 387540

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