

25th March 2026

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

Dear Sir / Madam,

Sub: Disclosure regarding levy of fine by BSE Limited.
Ref: Security Code - 522134

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Securities and Exchange Board of India, we hereby inform that the Company had received a communication dated 13th February, 2026 from BSE Limited regarding levy of fine for non-compliance with Regulation 29(2)/29(3) of SEBI (LODR) Regulations, 2015 pertaining to delay in prior intimation about the Board Meeting for the quarter ended 31st December, 2025.

The Board of Directors of the Company, at its meeting held today i.e., 25th March 2026, took note of the said communication and commented as under:

The Board discussed the issue and the relevant dates involved, and noted that the non-compliance was inadvertent, unintentional and occurred due to oversight. There was no mala fide intention on the part of the Company, and it places utmost importance on regulatory compliance. The Board instructed to ensure strict adherence to the applicable provisions of SEBI (LODR) Regulations, 2015 and to prevent recurrence of such instances in future.

The Company has remitted the fine, details of which are mentioned in **Annexure 1**.

Kindly take the same on record.

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

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

Annexure 1

Details of payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

Remittance details:

Scrip Code	Regulation & Quarter	Bank UTR number	Date of Payment	Amount paid	TDS deducted, if any	Net Amount paid
522134	R. 29(2)/(3), Q3 FY 2025-26	INDBH18022978807	18.02.2026	11800.00	-	11800.00