

27.06.2025

To,
The Manager-Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1,
Block-G, BandraKurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir / Ma'am,

Company Symbol: ARTNIRMAN

Sub: Outcome of Board Meeting held on 27th June, 2025.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors at its meeting held on Friday, 27th June, 2025, inter-alia, considered and approved the following:

1. The board of director of the company due to some unavoidable circumstances decided to revise the date of 14th Annual General Meeting of the company from 24th July to 7th August, 2025, Thursday via physical mode at 10:30 am.
2. Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other provisions as may be applicable Thursday, July 31, 2025 is the cut-off date for determining the Members who shall be entitled to vote through remote e-voting and e-voting at the AGM.
3. As per section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means ("e-voting"). The E-voting start on 04/08/2025 at 09:00 A.M. and End on 06/08/2025 at 05:00 P.M.

You are requested to take the above information on record.

Regd. Office : 410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060. Gujarat (INDIA)

Corporate Office : Club Babylon, Sub Plot B, Survey No. 223/5, S.P. Ring Road, Near Bhadaj Circle, Ahmedabad-380060. Gujarat (INDIA)

Tel.: 079-27710511-12, **Mob.:** +91 88666 34499 **Email:** artnirman@gmail.com **Web:** www.artnirman.com

The Board Meeting was commenced on 05:00 P.M. and Concluded at 05:45 P.M.

kindly take the same on your record.

For, Art Nirman Limited

ASHOKKUMA
R RAGHURAM
THAKKER

Ashokkkumar Thakker

Managing Director

DIN:02842849

Encl:- As Above

Digitaly signed by ASHOKKUMAR RAGHURAM THAKKER
DN: cn=ASHOKKUMAR RAGHURAM THAKKER, o=Art Nirman Limited, ou=Directors, email=ashokkumar.thakker@artnirman.com, c=IN
c=IN, o=Art Nirman Limited, ou=Directors, email=ashokkumar.thakker@artnirman.com, cn=ASHOKKUMAR RAGHURAM THAKKER
Date: 2023.06.27 15:53:18Z

