

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
Company Series: BE

Sub: Intimation for the Board Meeting pursuant to the Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In reference with the captioned subject, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2024 at the registered office of the company situated at 410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060 at 03:30 PM.

1. To consider, approve and taken on record the Audited Standalone Financial Results along with the Auditor's Report provided by statutory auditor of the company for the half year and year ended on 31.03.2024.
2. Re-Appointment M/s D.K. Thakkar & Co., Chartered Accountants, Ahmedabad as an Internal Auditor of the company for the F.Y. 2024-25.
3. Appointment of M/S. Yash Mehta & Associates, Ahmedabad as a Secretarial Auditor of the Company for the F.Y. 2024-25.
4. To take approval for related party transactions u/s 188 of the companies act 2013 and to amend RPT Policy as per new amendments and recommend Board for Approval.
5. Any other matter with the permission of chair.

We request you to kindly take the same on your record.

For, Art Nirman Limited

YESHA
AAGAM SHAH



Yesha Shah
Company Secretary & Compliance Officer

Regd. Office : 410 Fourth Floor, JBR Arcade, Science City Road, Sola, Ahmedabad 380 060. Gujarat (INDIA)

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

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