

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: SM**

**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, 14<sup>th</sup> August, 2024 at the registered office of the company situated at 410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060 at 04:00 PM.

1. To consider, approve and taken on record the Unaudited Standalone Financial Results along with the Limited Review Report provided by statutory auditor of the company for the quarter ended on 30.06.2024.
2. 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**