

**To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza , 5th Floor, Plot No. C/1,
G-Block, Bandra (E) , Mumbai – 400051
Maharashtra, India.**

Date: 29.05.2025

Symbol: AESTHETIK

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015.

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, as amended, Meeting of Board of Directors of Aesthetik Engineers Limited is scheduled to be held on Friday, 30th May, 2025 at the Registered office of the Company at 1858/1, Unit 503-505, 5th Floor, Rajdanga Main Road, Acropolis Mall, Kolkata – 700107, India to Consider and approve the following matter (s):

1. To Consider and adoption of Audited Financial Statements (Standalone and Consolidated) for the FY 2024-25 of the Company for the financial year ended March 31, 2025 and the reports of the Auditors report.
2. To consider and approve the draft Scheme of Compromises, Arrangements and Amalgamations of under Sections 230 to 233 and other applicable provisions of the Companies Act, 2013 read with the Companies Rules, 2016.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by the Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st April, 2025 will reopen 48 hours after the declaration of the financial results.

Kindly take the above information in your records
Thanking You,
For, Aesthetik Engineers Limited

Priyanka Gupta
Company Secretary & Compliance Officer