



AESTHETIK

Engineers Limited

10.11.2025

**To,
The Manager
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051**

Scrip Code: Symbol: AESTHETIK

Subject: Prior Intimation of Board Meeting

Dear Sir/Madam,

The prior intimation is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Aesthetik Engineers Limited is scheduled to be held on Friday, 14th November, 2025 inter alia to consider and approve following business at the meeting:

1. Unaudited Financial Results along with the Limited Review Report of the Company for the half year ended on 30th September, 2025.
2. To deliberate and undertake any other business matters deemed necessary for general corporate purposes.

This is for your information and record.

**For and on behalf of
Aesthetik Engineers Limited
(Formerly Known as Aesthetik Engineers Private Limited)**

**Dhara Agarwal
Company Secretary & Compliance Officer
Membership No. A23798**