

Date: 14th November, 2024

To,
The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

SYMBOL: AESTHETIK
ISIN: INE0TSTF01011

**Sub: Disclosure under Regulation 30 read with Schedule- III of SEBI (LODR) Regulations, 2015-
Intimation for Postponement and Rescheduling of the Board Meeting to be held on November 14, 2024.**

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and our
letter dated November 08, 2024.**

Dear Sir/Madam,

With reference to the captioned subject, please be note that the meeting of the Board of Directors of the Company that was scheduled to be held on today i.e. Thursday, November 14, 2024 is postponed and rescheduled due to unavoidable reasons/circumstances and now will take place on Saturday, 16th November 2024 inter alia, to consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the Half year ended September 30, 2024 along with limited review report (Standalone & Consolidated) for the said period.

Further, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed from April 01, 2024 till 48 hours after the Board Meeting to be conducted for approval of the Un-audited Standalone and Consolidated Financial Results of the Company for the Half Year ended September 30, 2024.

We request you to kindly take note of the same.

Thanking You,

For Aesthetik Engineers Limited

Priyanka Gupta
Company Secretary and Compliance Officer