



ARTSON ENGINEERING LIMITED

27th December 2022

Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra

Scrip Code: 522134

Dear Sir/ Madam,

Sub: Newspaper Advertisement - Notice of Postal Ballot and E-Voting Information - Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Enclosed the newspaper advertisements published regarding circulation of Notice of Postal Ballot and e-Voting instructions sent to the Shareholders. The said advertisements were published in Business Standard (English - All India edition) and Navakal (Marathi - Mumbai edition) on Tuesday, 27th December 2022.

Further, it may please be noted that the Notice of Postal Ballot is:

- (a) Sent to shareholders electronically on Monday, 26th December 2022 whose email IDs were registered with the Company / RTA as on 23rd December 2022 ('Cut-off date').
- (b) Uploaded on the website of the Company i.e., www.artson.net and made available on the website of NSDL i.e., www.evoting.nsdl.com.

This is for your information and record.

Thanking You

Yours Truly,
For **Artson Engineering Limited**

Sd/-
Deepak Tibrewal
Company Secretary
FCS 8925

Encl: as above

