

12th February 2026

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

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding execution of Joint Venture Agreement.

Ref: Security Code - 522134

Further to our earlier disclosure dated 1st November 2025 submitted under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding approval for entering into a Joint Venture Agreement with Malabar Cements Limited (MCL), Kochi, we wish to inform that the Company has signed and executed the Joint Venture Agreement today i.e., 12th February 2026.

The execution of the Joint Venture Agreement is in line with the approval granted by the Board of Directors and is in continuation of the disclosure already made to the Stock Exchange. There is no material change in the terms and conditions as earlier disclosed.

Further, the details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023, SEBI Circular No. SEBI/HO/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, and SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are provided below:

S. No.	Particulars	Response
1.	Name of the entity with whom agreement is signed	Malabar Cements Limited (MCL), Kochi, Kerala.
2.	Purpose of entering into the agreement	Company and MCL has entered into the JV with an object to utilise the execution capabilities of Artson in the manufacturing, fabrication, erection, mechanical, installation, outfitting, MEP works, assemblies, repairs of parts inter alia of/ or complete ship, boats, vessels, barge, floating platforms and other products associated with Maritime Industry; and the waterfront land in possession of MCL.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Unincorporated Joint Venture with profit/loss sharing ratios based on various slabs.
4.	Significant terms and conditions of agreement in brief	a) The entity will have access to a waterfront of Approx. 45m within the total land of Approx. 7.00 acres and the execution capabilities and track record of Artson. b) The profit/ loss sharing ratios are based on various slabs and dynamic. c) With the present understanding Artson and MCL will have three and two representatives, respectively on the supervisory board of JV.
5.	Whether the said parties are related to promoter/promoter group/ group companies in any	No.

Registered Office:

14th Floor, Cignus, Plot No. 71A,
Kailash Nagar, Mayur Nagar Passpoli,
Powai, Mumbai - 400087, Maharashtra, India.
Tel: +91 22 66255600

Artson Limited, A TATA Enterprise
(formerly Artson Engineering Limited)
CIN: L27290MH1978PLC020644
E-mail: artson@artson.net
Website: www.artson.net

Corporate Office:

Ground Floor, Mithona Towers-1,
1-7-80 to 87, Prenderghast Road,
Secunderabad - 500003, Telangana, India.
Tel: +91 40 66018175



A TATA Enterprise

S. No.	Particulars	Response
	manner. If yes, nature of relationship	
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No.
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Artson and MCL will have three and two representatives, respectively on the supervisory board of JV. There is no potential conflict of interest raising out of this agreement.
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s)	Not applicable.

The aforesaid information is also being disseminated on Company's website at www.artson.net

Kindly take the same on record.

For **Artson Limited**
(Formerly **Artson Engineering Limited**)

Sd/-
Deepak Tibrewal
Company Secretary & Compliance Officer
(FCS 8925)

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