

5th September 2026

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

Dear Sir/ Madam,

Sub: Intimation under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: Scrip Code: 522134.

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link and QR code of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company www.artson.net

This is for your information and records.

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

Sd/-

Deepak Tibrewal
Company Secretary & Compliance Officer
(FCS 8925)

Encl. As above



Date: 1st September 2026

Dear Shareholder(s),

Sub: Notice of the 47th Annual General Meeting of the Members of Artson Limited (Formerly Artson Engineering Limited) and Annual Report for FY2025-26

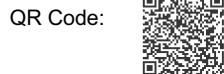
We are pleased to inform you that, the 47th Annual General Meeting ('AGM') of Artson Limited ('Company') is scheduled to be held on Friday, 25th September 2026 at 15:00 Hrs. (IST), through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

The Notice convening the 47th AGM of the Company ('Notice') along with the Annual Report for FY 2025-26 is being sent ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company / Registrars and Transfer Agent ('RTA') / Depositories / Depository Participants ('DPs'). Further, in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company is sending individual letters providing the web-link, QR code, including the exact path, where complete details of the Annual Report along with the Notice can be accessed, to those shareholders whose e-mail addresses are not registered with the Company / RTA / Depositories / DPs.

We wish to inform you that, on scrutiny of the shareholder's database, we find that your e-mail address is not registered against your Demat Account No. / Folio No. Hence, this letter is being sent by the Company to inform you that:

Website: www.artson.net

Exact path of Annual Report 2025-26: <https://artson.net/corporate/financials/>



Further, the Company shall send physical copy of the Notice and the Annual Report to those Members who request for the same at investors@artson.net mentioning their Folio No. / DP ID and Client ID. Additionally, the Notice and the Annual Report can be accessed at the websites of the Stock Exchange where the securities of the Company are listed i.e. BSE Limited at www.bseindia.com as well as from the website of National Securities Depository Limited at www.evoting.nsdl.com

Key details of the AGM are as follows:

Particulars	Date
Cut-off date for Remote e-Voting	Friday, 18 th September 2026
Remote e-Voting start date and time	Tuesday, 22 nd September 2026 at 09:00 Hrs. (IST)
Remote e-Voting end date and time	Thursday, 24 th September 2026 at 17:00 Hrs. (IST).

For more details, please refer to the 'Notes' section to the Notice of AGM.

This is also a reminder to update KYC details pursuant to SEBI Master Circulars to dematerialize physical securities. The circulars issued by SEBI mandates all the Listed Companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

Should you have any queries, please approach the Company or the Company's RTA at the below details:

RTA details	Company details
MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (Unit: Artson Limited) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Email Id: investor.helpdesk@in.mpms.mufig.com	Artson Limited Correspondence Add: 1-7-80 to 87, Ground Floor, Mithona Towers-1, PG Road, Secunderabad - 500003 Email Id: investors@artson.net

Thanking You

For **Artson Limited**

Sd/-

Deepak Tibrewal

Company Secretary & Compliance Officer

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