



9th January 2026

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

Scrip Code: 522134

Sub: Intimation of Board Meeting pursuant to Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th January 2026 to consider and approve, *inter alia* the Un-audited Financial Results (UFR) for the third quarter ended 31st December 2025.

Further, in terms of the "Tata Code of Conduct for prevention of Insider Trading and Code of Corporate Disclosure Practices" (the Code), please be informed that the Trading Window for dealing in securities of the Company is closed from 23rd December 2025 till 48 hours of the public announcement of the aforesaid UFR.

This is for your intimation and records.

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

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

Registered Office:
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Powai, Mumbai - 400087, Maharashtra, India.
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(formerly Artson Engineering Limited)
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