

14<sup>th</sup> April 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, 28<sup>th</sup> April 2026 to consider and approve, *inter alia* the Audited Financial Results (AFR) for the fourth quarter and financial year ended 31<sup>st</sup> March 2026.

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 23<sup>rd</sup> March 2026 till 48 hours of the public announcement of the aforesaid AFR.

This is for your intimation and records.

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

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