

17.05.2025

To,
The Manager-Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1,
Block-G, BandraKurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir / Ma'am,

Company Symbol: ARTNIRMAN

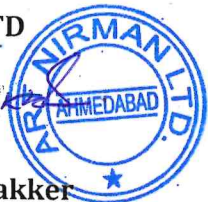

Sub: Intimation for the Board Meeting pursuant to the Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In reference with the captioned subject, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 26th May, 2025 at the registered office of the company situated at 410, JBR Arcade, Science City Road, Sola, Ahmedabad-380060 at 02:30 PM.

1. To consider, approve and taken on record the Audited Standalone Financial Results along with the Auditor's Report provided by statutory auditor of the company for the quarter, half year and year ended on 31.03.2025.
2. Any other matter with the permission of chair.

We request you to kindly take the same on your record.

ART NIRMAN LTD



Ashokkumar Thakker
Managing Director