



Date: 10.11.2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

SECURITY CODE: 544177 || SECURITY ID: AZTEC || ISIN: INE0SCB01016 || SERIES: EQ

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

Dear Sir/ Ma'am,

This is to inform you that a meeting of Board of Directors is scheduled to be held on Friday, November 14, 2025 inter alia to transact the following businesses:

1. To consider and approve the standalone and consolidated unaudited Financial Results along with Limited Review Report received from the Statutory Auditors of the Company for the Half Year and Quarter ended on September 30, 2025 along with the Statement of Assets and liabilities as on that date and Cash Flow Statement of the Company for the Half Year ended on September 30, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
2. Any other Business with the permission of the Chair.

For the above purpose and as per the Company's Code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from Wednesday, October 01, 2025 and will remain closed till 48 hours from the date of announcement of financial results as mentioned.

The above information is also available on the Company's website at i.e. <https://www.aztecindia.org/>

Please take the above information on record.

Thanking You

Yours Faithfully

For, AZTEC FLUIDS & MACHINERY LIMITED

PULIN VAIDHYA
MANAGING DIRECTOR
DIN: 03012651

Aztec Fluids & Machinery Ltd.

(A CRISIL rated company) ISO Certified (9001:2015) CIN No.: U24100GJ2010PLC060446

GSTIN No.: 24AAICA4428R1Z9 PAN No.: AAICA4428R

REGO. OFFICE: 5th Floor/ Top Floor, Takshashila Square, Krishnabag Cross Road, Opp. Sankalp Restaurant, Maninagar Ahmedabad - 380008, Gujarat, INDIA Phone: 6356563211

FACTORY CORPORATE OFFICE: Survey No.252, 333 opp. Krishna Coil Cutter, Kanera, Kheda Gujarat 387540

Phone: +91 9227443211- +91 9099963211 | Email: info@aztecfluids.com | Visit us at www.aztecfluids.com, www.aztecindia.org