



Date: 18.11.2025

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 and Regulation 30 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 21, 2025 inter alia to transact the following businesses:

1. To consider and approve 'Aztec Fluids & Machinery Limited Employee Stock Option Plan 2025'.
2. Any other Business with the permission of the Chair.

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

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