



Date: 04.02.2026

To,
BSE Limited
Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort
Mumbai – 400 001

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Outcome of the Board Meeting held on Wednesday, February 4, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that at the meeting of the Board of Directors held today, the Board of Directors has decided to provide Corporate Guarantee for securing the facility granted to Jet Inks Private Limited wholly owned subsidiary of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in **Annexure A** to this letter.

The aforesaid information is also available on the website of the Company at www.aztecindia.org

Please note that the meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 5:45 p.m.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

FOR AZTEC FLUIDS & MACHINERY LIMITED

PULIN VAIDHYA
MANAGING DIRECTOR
DIN: 03012651

Encl: Annexure-A

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

Annexure-A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SR.NO.	PARTICULARS	DETAILS
1	Name of party for which such guarantees or indemnity or surety was given;	JET INKS PRIVATE LIMITED, a Wholly owned Subsidiary of Aztec Fluids & Machinery Limited
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Yes Mr. Pulin Vaidhya, Managing Director of the Company is a Director in Jet Inks Private Limited Mrs. Amisha Vaidhya, Whole-time Director of the Company is a Director in Jet Inks Private Limited Mr. Kumudchandra Vaidhya Director of the Company is also a Directors of Jet inks Private Limited
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	The Corporate Guarantee shall be provided to facilitate the borrowings by the Jet Inks Private Limited (Wholly Owned Subsidiary). The corporate guarantee shall be provided in favour of ICICI Bank for working capital facilities to be availed by Jet Inks Private Limited(WOS) aggregating to INR 7,65,00,000/- (Indian Rupees Seven Crore Sixty Five Lakhs only).
4.	Impact of such guarantees or indemnity or surety on listed entity.	The exposure is contingent in nature and is expected to support group operations, with limited financial risk as the WOS is fully controlled and strategically aligned.

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