

To,
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400 001

August 11, 2025

Scrip Code: 544177, Script ID: AZTEC

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Monday, August 11, 2025.

Pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at their meeting held on Monday, August 11, 2025, at registered office of the Company inter-alia considered and approved the following businesses:

1. Re-appointment of Secretarial Auditor:

On the basis of recommendation received from the Audit Committee, approved the Re-appointment of M/s. Ravi Kapoor & Associates Practicing Company Secretary, Ahmedabad as the Secretarial Auditor of the Company for the financial year 2025-26.

2. Re-appointment of Internal Auditor:

On the basis of recommendation received from the Audit Committee, approved the re-appointment of M/s. J J Patel & Associates, Chartered Accountants, Ahmedabad as the Internal Auditor of the Company for the financial year 2025-26.

3. Annual General Meeting:

Approved the draft Notice of 15th Annual General Meeting of the Company for the financial year ended March 31, 2025 to be convened on Tuesday, September 16, 2025, at 3:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

4. Approval of Board's Report:

Considered and approved the Board's Report of the Company and annexures thereto under Section 134(3) of the Companies Act, 2013 read with the rules framed thereunder, for the financial year ended March 31, 2025.

Aztec Fluids & Machinery Ltd.

(A CRISIL rated company) ISO Certified (9001:2015) CIN No.: L24100GJ2010PLC060446

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



Please note that disclosure pursuant to Regulation 30 of the Listing Regulations read with the SEBI circular dated November 11, 2024 and December 31, 2024 relating to appointment of Secretarial Auditor and reappointment of Internal Auditor of the Company as stated above in point 1 and 2 are enclosed as an “Annexure A”.

The Board Meeting commenced at 3:30 p.m. and concluded at 4:30 p.m.

This is for your information and records.

Thanking You,

Yours Faithfully,

FOR, AZTEC FLUIDS & MACHINERY LIMITED

PULIN VAIDHYA
MANAGING DIRECTOR
DIN: 03012651

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Annexure A

Details relating to the Appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI circular dated November 11, 2024 and December 31, 2024.

SR.NO.	PARTICULARS	DETAILS
1.	Name	M/s. Ravi Kapoor & Associates, Practicing Company Secretary, Ahmedabad
2.	Reason for Change viz., appointment, reappointment, resignation, removal, death or Otherwise	Reappointment as Secretarial Auditor of the Company
3.	Date of Appointment/ cessation (as applicable) and term of appointment/re-appointment	August 11, 2025 and for the Financial Year 2025-2026
4.	Brief profile (in case of appointment)	M/s. Ravi Kapoor & Associates established in 1996, is a leading firm of Practicing Company Secretary with a legacy of excellence spanning over three decades and renowned for its commitment to quality and precision. A Peer reviewed firm (No.: S1996GJ016300) registered with the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. The Firm has team of dedicated and experienced professionals with hand on experience of handling challenges and provides multidisciplinary regulatory services pertaining to Company law, SEBI, RBI, IRDAI, FEMA, etc. and serves as one stop solution for Corporate Bodies, Banks, NBFCs, Insurance Companies, Merchant Bankers, Industrialists, Entrepreneurs and Professionals.

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		Mr. Ravi Kapoor, a Fellow Member of ICSI, having certificate of practice no. 2407 has rich and varied experience in corporate law matters. The firm is based in Ahmedabad. The core competency of the firm lies under the Companies Act, 2013; SEBI, FEMA, NBFC and other allied Corporate Laws.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Details relating to the Re-appointment of Internal Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI circular dated November 11, 2024 and December 31, 2024

SR.NO.	PARTICULARS	DETAILS
1.	Name	M/s. J J Patel & Associates, Chartered Accountants, Ahmedabad
2.	Reason for Change viz., appointment, reappointment, resignation, removal, death or Otherwise	Reappointment as Internal Auditor of the Company
3.	Date of Appointment/ cessation (as applicable) and term of appointment /re-appointment	August 11, 2025 and for the Financial Year 2025-2026
4.	Brief profile (in case of appointment)	JJ Patel & Associates is a chartered accountancy firm based in Ahmedabad, offering multi-professional, high quality, full advisory & compliance service which acts as an effective extension of the client's business to grow unparalleled with robust planning for the upcoming challenges and to deliver profitable results. Over 13 years of dynamic leadership, vision, integrity, creativity, effectivity and high sense of commitment is what makes JJ

		Patel & Associates, Chartered Accountants. J J Patel & Associates are a professional Chartered Accountancy firm committed to delivering high-quality financial, tax, and business advisory solutions. With a focus on integrity, accuracy, and client-centric service, we combine expertise with practical insights to help businesses achieve compliance, efficiency, and sustainable growth.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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