

Ref No: - AZTEC /SEC/STOCK/2025-26

Date: 16.05.2025

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, May 23, 2025 inter alia to transact the following businesses:-

1. To consider and approve the standalone and consolidated Audited Financial Results of the company for half year and financial year ended on March 31, 2025 along with the Statement of Assets and liabilities as on that date and Cash Flow Statement of the Company for the financial year ended on March 31, 2025 and to take on record Auditor's report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (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 Tuesday, April 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.

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

REGD. OFFICE : 5th Floor / Top Floor, Takshashila Square, Krishna Baugh cross Road, Opp. Sankalp Restaurant, Maninagar, Ahmedabad - 380008.
Gujarat, INDIA Phone : 6356563211

CORPORATE OFFICE : 1, Jaihind Society, Rambaug, Maninagar, Ahmedabad - 380028. Gujarat, INDIA.

FACTORY ADDRESS : 68, Sarjan Industrial Park, Ambica Tube Mill Compound, Vatva, Ahmedabad - 382445. Gujarat, INDIA.

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