



AIA Engineering Limited

May 23, 2025

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 532683

To,
The Manager (Listing),
National Stock Exchange of India Limited
“Exchange Plaza”, C-1 , Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Script Code: AIAENG

Dear Sir/Madam,

Sub: Outcome of Board Meeting and submission of Audited Financial Results for the Quarter / Year ended March 31, 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors at their Meeting held today, approved the Audited Financial Results for the Quarter/Year ended on March 31, 2025, which was commenced at 11.45 A.M. and concluded at 02.25 P.M.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the followings:

- (i) Statement showing Audited Financial Results (Standalone and Consolidated) for the quarter/year ended March 31, 2025.
- (ii) Auditors' Report on the Audited Financial Results.

Pursuant to Second Proviso of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that Auditors' Reports issued by B S R & Co. LLP, Chartered Accountants (FRN 101248W/W-100022), Statutory Auditors of the Company in respect of the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31st March, 2025 are unmodified.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would also like to intimate that the following business items/matters have been transacted / approved today in the Board Meeting:



CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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Registered Office : 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382415. Gujarat, INDIA.
Ph.: +91-79-22901078 Fax: +91-79-22901077 | www.aiaengineering.com, E-mail : ric@aiaengineering.com

1. Appointment of Independent Director:

We hereby inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has appointed Mr. Udayan Dileep Choksi (DIN: 02222020) as an Additional Director (Non-Executive, Independent) of the Company for a period of first term of five (5) consecutive years effective from 20th September, 2025, subject to the approval of the shareholders.

We hereby confirm that Mr. Udayan Dileep Choksi satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

2. Appointment of Secretarial Auditor:

We wish to inform you that the Board, on recommendation of the Audit Committee, approved the appointment of:

Tushar Vora & Associates, Practicing Company Secretary, Ahmedabad, as the Secretarial Auditor of the Company, to conduct secretarial audit of the Company for a period of five consecutive years from Financial Year 2025-26 to Financial Year 2029-30. The appointment shall be subject to the approval of shareholders of the Company at the ensuing AGM of the Company.

3. The Board has also approved the proposal to convene 35th Annual General Meeting ("AGM") of the Company on Monday, 15th September, 2025 at 11.00 a.m. through Video Conferencing/Other Audio Visual means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
4. The Board has recommended dividend of ₹ 16/- (@800%) per Equity Share of face value of ₹ 2/- each fully paid up for the Financial Year 2024-25 subject to the approval of shareholders of the Company.
5. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that the Company has fixed Record date 5th September, 2025 for the purpose of determining entitlement of the members of the Company to receive Dividend of ₹ 16/- (@ 800%) per Equity Share having face value of ₹ 2/- each fully paid up for the Financial Year 2024-25. The said Dividend, if declared by the shareholders at the ensuing AGM, shall be paid on or before 14th October, 2025, subject to deduction of tax at source as applicable.

The details for Point no. 1 and 2 as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given in separate Annexure.



Please take that same on record.

Thanking you,

Yours faithfully,

For AIA Engineering Limited

Satyanarayan Chhogalal Jetheliya
Digitally signed by Satyanarayan Chhogalal Jetheliya
Date: 2025.05.23 14:30:26 +05'30'

S. N. Jetheliya

Company Secretary



Encl: As above

Details as required in accordance with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

(i) **Appointment of Independent Director**

Sr. No.	Particulars	Information
1	Name of Director	Mr. Udayan Dileep Choksi (DIN: 2222020)
2	Reason for change viz Appointment	Mr. Udayan Dileep Choksi is appointed as an Independent Director with effect from September 20, 2025.
3	Date of appointment & Term of appointment	Effective from September 20, 2025 for a period of up to 5 (five) years subject to approval of the Shareholders of the Company by way of a Special Resolution.
4	Brief Profile (in case of appointment)	Mr. Udayan Choksi is a chartered accountant and lawyer and has been in practice for nearly 25 years. His areas of specialization include GST, pre-GST taxes, and customs and international trade. He advises multinational corporations and India's largest businesses in diverse industries on tax matters relating to business models, supply chains and contracts, as well assisting in investigations and representing in tax litigations. He is also actively involved in tax policy initiatives and advocacy, and is a member of prominent business and professional chambers. He is a Partner at Veritas Legal.
5	Disclosure of relationships between directors	No relationship with other directors on the Board of the Company.



(ii) Details of Secretarial Auditors

Particulars	Tushar Vora & Associates
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Tushar Vora & Associates, Practicing Company Secretary, Ahmedabad as the Secretarial Auditors of the Company
Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Appointment in the Board Meeting held on 23 rd May, 2025, for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
Brief profile (in case of appointment)	<p>CS Tushar Vora proprietor of M/s. Tushar Vora & Associates, is a leading Practicing Company Secretary at Ahmedabad and has a distinguished field track record extending over three and half decades, with associate senior professional of considerable repute, possessing extensive experience in providing services to both listed and unlisted clients.</p> <p>CS Tushar Vora offers a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters. He specializes in Corporate Consultancy in the areas of Board Management, Secretarial Audits, Corporate Governance Audit, Mergers and Acquisitions. CS Tushar Vora is peer reviewed / Quality reviewed (Peer Review No.: 1200/2021) and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.</p>
Disclosure of Relationship between Directors (in case of appointment as a Director)	Not Applicable

