



ATC ENERGIES SYSTEM LIMITED
(Formerly known as ATC Energies System Private Limited)
CIN: L27201MH2020PLC345131

Date: September 03, 2026

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051.

Company Symbol: ATCENERGY; ISIN: INE0V0Q01019

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held today i.e., Thursday, 03rd September, 2026

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e., Thursday, 03rd September, 2026, at the registered office of the Company situated at Unit No.3, Plot No.33, New India Industr Estate, Mahal IN AR, Off MC Rd. Andheri E, Mumbai City, Mumbai, Maharashtra, India, 400093 which commenced at 06:30 P.M. and concluded at 07.45 P.M. inter-alia has, considered and approved:

1. Considered and approved Director's Report along with its annexure for the financial year ended on 31st March, 2026
2. Considered the appointment of Mr. Shanu Bhagwandas Mata, (Membership No. 12161), Practicing Company Secretary, proprietor of Shanu Mata and Associates as a Scrutinizer of the Company for the purpose of E-voting facilities for the 06th Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Video Means (OAVM).
3. Decided to hold Annual General Meeting ("AGM") of the Shareholders of the Company on Tuesday, 29th September, 2026 at 04:00 P.M. through Video Conferences ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
4. Considered and recommended the regularisation of Mr. Vidit Sandeep Bajoria (DIN: 11716243) as a Non-Executive Director of the Company, liable to retire by rotation, subject to approval of the shareholders at the ensuing Annual General Meeting.

The details required to be disclosed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as "*Annexure A*".

Regd Add: 3, New India Industrial Estate, Mahal Industrial Area, Near Paper Box, Off Mahakali Caves Road, Andheri- East, Mumbai- 400093, Maharashtra, India

Email: info@atcgroup.co / Website: www.atcgroup.co / Mob: +91 7208878271



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Please note that the meeting commenced at 06:30 P.M. and concluded at 07:45 P.M.

This may please be informed to the members of your Stock Exchanges.

Yours faithfully,

For, ATC ENERGIES SYSTEM LIMITED

Sandeep Gangabishan Bajoria
Managing Director
DIN: 06597817

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Annexure - A

The details as required for appointment of Non-Executive Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as under

<u>S.No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name	Mr. Vedit Sandeep Bajoria
2.	Reason for change	Regularisation as Non-Executive Director in the ensuing Annual General Meeting.
3.	Date of Regularisation	In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting held on 03 rd September 2026 regularized of Mr. Vedit Sandeep Bajoria as a Director (Non-executive) of the Company subject to approval of shareholders in ensuing AGM.
4.	Brief profile (in case of appointment)	Mr. Vedit Sandeep Bajoria has been associated with the Company for the past one and a half years.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vedit Sandeep Bajoria is the son of Mr. Sandeep Gangabishan Bajoria, Managing Director of the Company.

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