ATC ENERGIES SYSTEM LIMITED

(Formerly known as ATC Energies System Private Limited)

CIN: L27201MH2020PLC345131

Date: 06th November, 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: Intimation of Board Meeting Scheduled to be held on Friday, 13th November, 2026 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015, this is to inform you that the Meeting of Board of Director of ATC Energies System Limited is scheduled to be held on Friday, 13th November, 2026, to consider the following:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2026 along with Limited Review Report thereon;

2. Other routine matters with the permission of chair.

Further, in continuation to our earlier disclosure dated 26th September, 2026, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the Trading window for dealing in Securities of the Company has already closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, and their immediate relatives, with effect from 01st October, 2026 and shall remain closed till 48 hours after the communication of the financial results for the half year and financial year ended 30th September, 2026 to the Stock Exchange.

You are kindly requested to take the same on record and oblige.

Thanking you
Yours faithfully,

For ATC Energies System Limited

SANDEEP GANGABISHAN BAJORIA
Digitally signed by SANDEEP GANGABISHAN BAJORIA
Date: 2026.11.06 11:16:58 +05'30'

Sandeep Gangabishan Bajoria
Chairman & Managing Director
DIN: 06597817