



**ATC ENERGIES SYSTEM LIMITED**  
(Formerly known as ATC Energies System Private Limited)  
CIN: L31909MH2020PLC345131

Date: March 16, 2026

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

**Company Symbol: ATCENERGY; ISIN: INE0V0Q01019**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration in the Object Clause of Memorandum of Association of the Company.**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Shareholders of the Company, at the 01<sup>st</sup>/2025-26 Extra-Ordinary General Meeting held today, i.e., Monday, March 16, 2026, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), has, inter alia, approved the alteration of the Object Clause of the Memorandum of Association of the Company.

The brief details of alteration of Object Clause in the Memorandum of Association ("MOA") of the Company as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended from time to time), is enclosed herewith as *Annexure - A*

The above information shall also be made available on the website of the Company, i.e, <https://www.atcgroup.co/>.

You are requested to take the above on record and oblige.

Thanking You.

**For, ATC Energies System Limited**

**Sandeep Gangabishan Bajoria**  
**Chairman & Managing Director**  
DIN: 06597817

**Encl: As above.**

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Annexure - A

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 (as amended from time to time)

**Summary of amendments in MOA of the Company:**

S. No.	Brief Details
1.	<p><b>Insertion of the following clauses i.e., III (a) (2) to III (a) (5) immediately after the clause III (a) (1):</b></p> <p><b>Clause III (a) (2)</b></p> <p>To enter into, establish and carry on joint ventures, strategic alliances, partnerships, consortiums, technical collaborations, licensing, franchising, subcontracting, manufacturing, distribution, marketing, servicing and other commercial or business arrangements with Indian and foreign individuals, firms, companies, bodies corporate, institutions, governments or authorities, in India or abroad, for the purpose of carrying on, promoting, expanding and enhancing the business of the Company.</p> <p><b>Clause III (a) (3)</b></p> <p>To undertake, bid for, apply for, accept, execute, perform and carry out all kinds of contracts, tenders, projects, concessions, licenses, franchises, mandates, assignments, agreements and collaborations of any nature whatsoever, whether public or private, including those issued by central, state or local governments, statutory bodies, semi-governmental authorities, institutions, public sector undertakings, multinational organizations and international agencies, as may be considered lawful and commercially or strategically beneficial to the Company.</p> <p><b>Clause III (a) (4)</b></p> <p>To diversify, innovate, upgrade, expand and develop the business of the Company in line with technological advancements, industry trends, market dynamics and emerging opportunities and to undertake any lawful activity, business or operation which is incidental, ancillary or conducive to the attainment of the main objects of the Company.</p> <p><b>Clause III (a) (5)</b></p> <p>Without prejudice to the foregoing main objects, to carry on and extend the business of the Company in India and abroad in the fields of research, exploration, design, development, manufacturing, assembling, processing, mining, extraction, refining, testing, integration, installation, commissioning, operation, maintenance, repair, refurbishment, modernization, servicing, trading, leasing, renting, hiring, financing, importing, exporting, distributing, marketing, selling and providing engineering, technical, operational, managerial, manpower, outsourcing, consultancy, project management, training, facility management and comprehensive support services in respect of all products, systems, infrastructure, projects and services undertaken by the Company.</p>