

January 20, 2024

To,	To,
The Listing Department	The Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5thFloor,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex,	Dalal Street, Fort
Bandra East, Mumbai- 400 051	Mumbai - 400 001
Scrip Code: ATCOM	Scrip Code- 527007

Sub: Intimation of the Board Meeting of Atcom Technologies Limited as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

Pursuant to Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 23rd of January 2024 at Flat No 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031 to transact inter alia the following business:

1. To approve the Notice of EOGM for regularization of Additional Director, Mr. Girirajsinh Devendrasinh Chudasama (DIN: 10413158) as Non-Executive and Independent Director of the Company.
2. To consider to do settlement with lenders against handing over the fixed assets and in cash etc of the Company.
3. To approve Cancellation of Unissued Shares of One Class and Increase in Shares of Another Class and Consequent Alteration in Memorandum of Association.
4. Fixing the date, time, place and mode for holding the Extra Ordinary General Meeting and its Cutoff Date for Share transfer and register of members.
5. To approve the draft Notice for convening the Extra Ordinary General Meeting for FY 2023-24.
6. To appoint Mr. Sanil Dhayalkar as Scrutinizer for EOGM.
7. Any other matter, if required with the permission of the chair.

Kindly take note of the above.

Thanking You.

Yours faithfully,

For Atcom Technologies Limited

Narendrakumar Joshi
Digitally signed by
Narendrakumar
Joshi

Narendrakumar Joshi

Company Secretary

M. No.: A10034

ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1989PLC054224

Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031

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