Date: 12th August 2026

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

NSE Symbol: ATLASCYCLE

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 505029

Sub: Proceedings of the 75th Annual General Meeting of the Company held on 12th August 2026 for the Financial Year 2025-26

Dear Sir/Madam,

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith are the proceedings of 75th Annual General Meeting of the Company held today i.e. 12th August 2026.

Thanking you.

For Atlas Cycles (Haryana) Limited

RASHPAL SINGH
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Rashpal Singh
Company Secretary & Compliance Officer

Proceedings of the 75th Annual General Meeting ("AGM") of Members of Atlas Cycles (Haryana) Limited held at Hotel Sagar, 148-R, Atlas Road, Sonepat-131001, Haryana on Wednesday 12th August 2026 at 11:30 a.m.

Meeting Commenced at: 11:30 a.m.
Meeting Concluded at: 11:50 a.m.

Directors present

Dr. Anuj Goyal	Independent Director
Mr. Sanjiv Kavaljit Singh	Non-Executive Director
Mr. Kartik Roop Rai	Non-Executive Director
Mrs. Sadhna Syal	Non-Executive Director

By invitation

Mr. Dinesh Nangru : For Dinesh Nangru & Company, Statutory Auditors

Mr. Rajiv Bhasin : For Mehra Khanna & Company, Scrutinizer for E-voting and Ballot

Mr. Mukesh Arora : For Mukesh Arora & Co., Secretarial Auditors

In attendance

Mr. Chander Mohan Dhall : Chief Executive Officer

Mr. Satya Prakash Dangwal : Chief Financial Officer

Mr. Rashpal Singh : Company Secretary

Mr. Kartik Roop Rai, was elected as Chairman of the Meeting. The Chairman welcomed the members to the 75th Annual General Meeting of the Company.

The relevant documents relating to agenda of the Meeting were kept open and accessible during the continuance of the meeting to the members present.

The Company Secretary, with the permission of Chairman informed the Members that the requisite quorum of 30 members being present personally, the meeting was called to order. It was also ensured that requisite quorum is present throughout the proceedings of the meeting.

The Company Secretary informed the members that, Mr. Ishwar Das Chugh and Mr. Des Raj Dhingra, Directors of the Company, could not attend the Annual General Meeting due to personal exigency. The Company Secretary also informed that Statutory Auditor, Secretarial Auditor and Scrutinizer were present in the meeting.

With the permission of the Members present, Notice convening the 75th Annual General Meeting along with its Explanatory Statement, Directors' Report / Board's Report and Annual Audited Financial Statements for the financial year ended March 31, 2026, and Secretarial Auditors' Report were taken as read. Statutory Auditors' Report was read out by the Statutory Auditor.

Thereafter, the Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to its Members in respect of businesses to be transacted at the Annual General Meeting of the Company. The e-voting commenced from 9:00 A.M. on Saturday, 08th August 2026 and ended at 5:00 P.M. on Tuesday, 11th August 2026 and Mr. Rajiv Bhasin, of M/s. Mehra Khanna & Co., Practicing Chartered Accountant, was appointed as the Scrutinizer by the Board of Directors for scrutinizing the e-voting process and ballot process. The shareholders who had not cast their votes through e-voting facility were given option to cast their votes through ballot paper. And accordingly the following resolutions were put to vote at the AGM:

Ordinary Business

1. Consider and Adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon - Ordinary Resolution.

2. Appointment of Sanjiv Kavaljit Singh (DIN: 00015689), Director retiring by rotation - Ordinary Resolution.

The voting results shall be intimated to the stock exchanges separately.

For Atlas Cycles (Haryana) Limited

RASHPAL SINGH
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Rashpal Singh
Company Secretary & Compliance Officer