ATUL

September 01, 2026

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 531795 NSE Script Symbol: ATULAUTO

SUB : Intimation of communication to Shareholders with respect to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015').

Pursuant to the provisions of Regulation 30 read with Clause 12 of Para A of Part A of Schedule III and regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith communication letters sent to the Shareholders of the Company whose email addresses are not registered with the Company/Depositories, the web-link, including the exact path where complete details of the Annual Report of the Company for the Financial Year 2025-26 including Notice of Annual General Meeting scheduled to be held on September 18, 2026 are available.

This is for your information and record please

Please take the same on your record.

Yours faithfully,
For Atul Auto Limited,

PARAS JIVARAJBHAI VIRAMGAMA

Digitally signed by PARAS JIVARAJBHAI VIRAMGAMA
Date: 2026.09.01 18:33:54 +05'30'

Paras J Viramgama
Company Secretary & Compliance Officer

ATUL AUTO LIMITED
(Corporate Identification Number: L54100GJ1986PLC016999)
Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)
Phone: 02827 252999 **Website**: www.atulauto.co.in **E-Mail**: info@atulauto.co.in

ATUL AUTO LIMITED
(CIN: L54100GJ1986PLC016999)
Regd. Off: Survey No. 86, Plot No. 1-4, 8B National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat 360024
Phone: 02827 252999 **E-Mail:** investorrelations@atulauto.co.in **Web:** www.atulauto.co.in

August 26, 2026

Dear Shareholder,

We are pleased to inform you that the **38th Annual General Meeting** ('AGM') of the Members ofAtul AutoLimitedis scheduled to be held on **September 18, 2026 at 03:30 PM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: https://atulauto.co.in

Exact path of Annual Report 2025-26:
https://atulauto.co.in/wp-content/uploads/2026/08/38th-Annual-Report-2025-26.pdf

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as onAugust21, 2026.

Shareholders holding securities in physical mode are requested to update/ record their PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.

The SEBI mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Thanking you,
Yours faithfully,
For Atul Auto Limited
Sd/-
Paras J Viramgama
Company Secretary & Compliance Officer