



October 01, 2026

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

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

BSE Script Code: 531795

NSE Script Symbol: ATULAUTO

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Investment in Subsidiary Company

This is to inform the exchanges that Atul Auto Limited has invested Rs.18,34,39,800/- (Rupees Eighteen Crore Thirty-Four Lakh Thirty-Nine Thousand Eight Hundred Only) by way of subscription in the equity share capital of its wholly-owned subsidiary namely Khushbu Auto Finance Limited (hereinafter referred as 'KAFL'), on right basis. The said shares have been allotted on September 30, 2026.

With this investment, the total investment made by the Company in KAFL stands to Rs.96.15 crore. KAFL is the Wholly-owned Subsidiary of the Company.

The detailed disclosure required under Regulation 30 read with para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith.

For Atul Auto Limited,

PARAS
JIVARAJBHAI
VIRAMGAMA
Digitally signed
by PARAS
JIVARAJBHAI
VIRAMGAMA
Date: 2026.10.01
16:00:38 +05'30'

Paras 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



DETAILED DISCLOSURES UNDER PARA A OF PART A OF SCHEDULE III REQUIRED UNDER REGULATION 30 OF LODR REGULATIONS:

a.	Name of the target entity, details in brief such as size, turnover etc.	Khushbu Auto Finance Limited ("KAFL") a Non-Banking Finance Company categorized as Investment and Credit Company (NBFC ICC), earlier it was Asset Finance Company (AFC). KAFL is wholly owned subsidiary of the Company. KAFL is captive finance company; engaged primarily in the business of financing of three-wheelers of Atul Auto Limited. As on 31st March, 2026: Paid up share capital: Rs.7088 Lakh Turnover: Rs.4583 Lakh Net worth: Rs.14067 Lakh Profit / (Loss) after tax for FY 2025-26: Rs.294 Lakh
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The acquisition would not fall within related party transaction(s). Promoters (including Promoter Group) of Atul Auto Limited are holding total 1,82,79,400 Redeemable Preference Shares ("PPS") of KAFL. Save and except what is mentioned above, the Promoter/promoter group/group companies except Atul Auto Limited have no interest in the transaction. The said transaction is at arm's length.
c.	Industry to which the entity being acquired belongs	KAFL a Non-Banking Finance Company categorized as Investment and Credit Company (NBFC ICC), earlier it was Asset Finance Company (AFC). KAFL is wholly owned subsidiary of the Company.
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Currently, Atul Auto Limited is holding 100% share capital of KAFL and with the current investment, Atul Auto Limited's shareholding percentage in KAFL will remain unchanged. The issue proceed will be utilized to redeem PPS issued by KAFL to Promoters (including Promoter Group) of Atul Auto Limited in 2021.
e.	Brief details of any governmental or regulatory approvals required for the acquisition	None
f.	Indicative time period for completion of the acquisition	The equity shares against the current investment were allotted on September 30, 2026

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g.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration								
h.	Cost of acquisition or the price at which the shares are acquired	91,40,000 equity shares of face value of Rs.10 each at an issue price of Rs.20.07 per share aggregating to Rs.18,34,39,800/- on rights basis to Atul Auto Limited.								
i.	Percentage of shareholding/ control acquired and/or number of shares acquired	The Company acquired 91,40,000 equity shares of KAFL. Atul Auto Limited’s shareholding percentage in KAFL will remain unchanged at 100.00%.								
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years’ turnover, country in which the acquired entity has presence and any other significant information (in brief)	KAFL was incorporated under the Companies Act, 1956 on August 19, 1994. Khushbu Auto Finance Limited (“KAFL”) a Non-Banking Finance Company registered with RBI, categorized as Investment and Credit Company (NBFC ICC), earlier it was Asset Finance Company (AFC). KAFL is wholly owned subsidiary of the Company. The turnover of KAFL for last three years is given below: <table><tr><th>Year</th><th>Turnover In Rs. Lakh</th></tr><tr><td>FY 2025-26</td><td>4583</td></tr><tr><td>FY 2024-25</td><td>4438</td></tr><tr><td>FY 2023-24</td><td>3633</td></tr></table> Country of presence of KAFL: India	Year	Turnover In Rs. Lakh	FY 2025-26	4583	FY 2024-25	4438	FY 2023-24	3633
Year	Turnover In Rs. Lakh									
FY 2025-26	4583									
FY 2024-25	4438									
FY 2023-24	3633									

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