



August 26, 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 RECORD DATE FOR THE PAYMENT OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2025-26

Pursuant to the Regulation 42 of SEBI Listing Regulations, it is hereby informed that the Company has fixed **Friday, September 11, 2026** as 'Record Date' for the purpose of determining entitlement of the members of the Company to receive Dividend of Rs.3/- (@ 60%) per Equity Share having face value of Rs.5/- each fully paid-up for the financial year 2025-26. The said Dividend, if declared by the shareholders at the ensuing AGM, shall be paid within the statutory timeline from the date of its declaration, subject to deduction of tax at source, as applicable.

We request you to take the same in your record.

Yours faithfully,
For Atul Auto Limited,

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)

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