atcom technologies ltd

September 30, 2025

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

Sub: - Proceedings of Annual General Meeting (AGM) held on 30th September, 2025

Dear Madam/Sir,

This is to inform you that the 36th AGM of Atcom Technologies Limited was held on Tuesday, 30th September, 2025 at the Registered Office of the Company at Flat No. 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai – 400031.

Mr. Vikram Anantrai Doshi, Chairman of the Board of Directors, presided over the meeting. After declaring the quorum was present, the Chairman called the meeting to order. The Chairman declared that all the books and records required under the Companies Act, 2013 to be kept at the Annual General Meeting were available for inspection.

With the consent of the shareholders, the notice, Report of Board of Directors and the Audited standalone and consolidated accounts for the year ended 31st March 2025 were taken as read.

The Chairman then informed the members that, in compliance with the provisions of the Companies Act, 2013, the Company had provided e-voting facilities to the members from 09.00 a.m. Saturday, September 27th, 2025 and ended at 05.00 p.m. on Monday, September 29th, 2025. The members who had not cast their vote electronically could exercise their vote through a poll at the meeting.

Following were the resolutions placed before the members for their approval:

Sr. No.	Particulars	Resolution Required
1.	To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2025, the Consolidated Financial Statements for the said financial year and the Reports of the Board of Directors and the Auditors thereon	Ordinary
2.	To Re-appointment of Mrs. Leena Doshi (DIN:00404404) liable to retire by rotation as a Director of the Company, who has offered herself for re-appointment.	Ordinary

Mr. Sanil Dhayalkar, Practising Company Secretary and Proprietor of M/s. Sanil Dhayalkar & Co., Practising Company Secretaries, had been appointed as the Scrutinizer for the poll at this meeting and to report on the combined voting results of e-voting and the voting through ballot paper for each of the item as per the notice of the AGM. The scrutinizers' report was received and accordingly, all the resolutions as set out in the notice of the AGM were declared as approved with requisite majority.

The members were invited to make their comments, and give suggestions. The Chairman responded to the query raised by the Members.

The Chairman thanked the Members for attending the meeting and declared the meeting as concluded.

Kindly take the above on your records.

The meeting concluded at 09.20 a.m.

Thanking you,

Yours faithfully,
For ATCOM TECHNOLOGIES LIMITED

Vikram Anantrai Doshi
Managing Director
DIN: 00063455