# ATMASTCO LIMITED.

**CIN No: L29222CT1994PLC008234**

**02.11.2026**

To,
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.

**Company Symbol: ATMASTCO (EQ),**
**ISIN: INE05DH01017**

**Dear Sir/Ma'am,**

**Sub: Outcome of Board Meeting held on 2nd November 2026 – Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform The Exchange that the Board of Directors of the Company at their meeting held today i.e. on Monday, November 2, 2026 has approved the following: -

1. The Board considered and approved the Notice of the 32nd Annual General Meeting of the Company, to be held on Wednesday, 25th November, 2026 at 12:30 P.M. at the Registered Office of the Company through physical mode, along with the items placed for shareholders' approval with explanatory statements for the financial year ended 31st March, 2026.
2. The Board considered, reviewed and approved the Board's Report and Annual Report to be placed before the Members at the 32nd Annual General Meeting of the Company.
3. The Board hereby appoints Mr. Satish Sharma, Practising Company Secretary (FCS 10509) as Scrutinizer to scrutinise the remote e-voting and voting in the AGM in a fair and transparent manner.
4. The Company as required under Regulation 44 of SEBI (LODR) Regulations, 2015, is providing electronic voting (e-voting) facility to the members through electronic voting platform of NSDL. Members holding shares either in physical or demat mode as on the cut-off date, i.e. 18th November, 2026 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 22nd November, 2026 at 9:00 A.M. and ends on 24th November, 2026 at 5:00 P.M.

   The Board Meeting commenced at 5:30 P.M. and concluded at 6:00 P.M.

   We request you to take the same on record. Thanking you.

**For Atmastco Limited**

SUBRAMANIAM SWAMINATHAN IYER

Digitally signed by SUBRAMANIAM SWAMINATHAN IYER
DN: c=IN, postalCode=490020, st=CHHATTISGARH, street=PLOT NO 12A7, DURG,NEHRU NAGAR EAST ,490020, l=DURG, o=Personal, serialNumber=5ad85df84d44cedc5ee1d9043d436adbe9b4b271affe528bce029dca24ec9408, pseudonym=78186ce702fb4c1a904a99f4a3137558, 2.5.4.20=029fdfe8259f5cb7af3644dd8ba715671f885aabfe7f25c012a29ff749a410a908, email=SWAMI@ATMASTCO.COM, cn=SUBRAMANIAM SWAMINATHAN IYER
Date: 2026.11.02 18:14:17 +05'30'

**Subramaniam Swaminathan Iyer**
**Managing Director**
**DIN: 01243936**