ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

Date:03-11-2026

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

Subject: **Submission of Notice of the 32ND Annual General Meeting of Atmastco Limited for Financial Year ended March 31, 2026.**

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Dear Sir/Madam,

We would like to inform you that the 32nd Annual General Meeting (AGM) of Atmastco Limited is scheduled to be held on Wednesday 25th November 2026 at 12:30 P.M. (IST) at Registered Office of the Company at 157-158, Light Industrial Area, Nandini Road, Bhilai – 490026 Chhattisgarh through Physical Mode.

The Notice of the 32nd AGM along with the Annual Report for the financial year ended March 31, 2026 is being circulated by electronic mode, to all the eligible shareholders whose e-mail ids are registered with the Company and/or Depository Participant(s). Where who have not so registered, a letter having web-link/exact path where complete details of Annual Report are available and the physical copies of the same will be provided to the members on request.

The Notice of the AGM is also available on the website of the Company https://www.atmastco.com.

Kindly take the above information on your record.

For, **Atmastco Limited**

ANKIT MISHRA
Digitally signed by ANKIT MISHRA
Date: 2026.11.03 17:59:01 +05'30'

Ankit Mishra
Company Secretary & Compliance Officer
(ACS-56147)

Encl: a/a

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting of the Members of Company will be held on Wednesday, 25th Day of November, 2026 at 12.30 P.M.(IST) at the Registered office of the Company at Atmasco Limited, 157-158, Light Industrial Area, Nandini Road, Bhilai Chhattisgarh 490026 which shall be the venue of the AGM to transact the following businesses

ORDINARY BUSINESS:

1. ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

"RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon, as circulated to the members, be and are hereby considered and adopted"

2. ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

"RESOLVED THAT Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon, as circulated to the members, be and are hereby considered and adopted"

3. RE-APPOINTMENT OF MR. VENKATARAMAN GANESAN (DIN: 00892697) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION

To re-appoint a director in place of Mr. **Venkataraman Ganesan** (DIN: **00892697**) who retires by rotation and being eligible, offers himself for re-appointment.

"RESOLVED THAT in accordance with the provisions of section 152 and other applicable provisons of the Companies Act, 2013, Mr. Venkataraman Ganesan (DIN: 00892697), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company

SPECIAL BUSINESS:

4. RATIFICATION THE REMUNERATION OF THE COST AUDITORS:

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014. (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Cost Auditors M/s. Arindam & Associates, Cost Auditor having Firm Registration No. 000559 appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2027, be paid the remuneration as set out in the Statement annexed to the notice convening this meeting."

For Atmastco Limited
Sd/-
Ankit Mishra
Company Secretary
Membership No. A56147,
157-158, Light Industrial Area, Nandini Road, Bhilai
Durg, Chhattisgarh- 490026
Date : 2nd November 2026

NOTES

1. **A member entitled to attend and vote at the meeting is entitled to appoint another person as a proxy to attend and vote at the meeting on his behalf and such proxy need not be a member of the Company. A blank form of proxy is enclosed which, if used, should be returned to the Company duly filled up not later than forty-eight hours before the commencement of the meeting duly stamped and signed.**

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company and carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. Proxy form and attendance slip is enclosed herewith.

2. The cut off date for evoting is , 18.11.2026.

3. A route map giving directions to reach the venue of the 32nd annual general meeting is enclosed for the convenience of the members.

4. The notice of 32nd annual general meeting and the annual report 2025-26 of the Company, circulated to the members of the Company, will be made available on the Company's website at www.atmastco.com

5. Shareholders holding shares in physical form are requested to register their email address with the registrar and share transfer agents by sending duly signed request letter quoting their folio no., name and address, in case of shares deed in demat form, the shareholders may register their email with their dp's (depository participants).

6. Members attending the annual general meeting are requested to bring with them the following:

A. Dp & client id numbers or folio numbers along with proof of identity and address.

B. Attendance slip and

C. Copy of the annual report and notice, as no copies thereof would be distributed at the meeting.

7. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company.

8. Corporate members intending to send their authorized representatives to attend the meeting are advised to send a duly certified copy of the board resolution authorizing their representative to attend and vote at the meeting.

9. Notice of the AGM along with the annual report 2025-26 is being sent only through electronic mode to those members whose email addresses are registered with the Company/ depositories. Members may note that the notice and annual report 2025-26 will also be available on the Company's website, www.atmastco.comand of the stock exchanges i.e. NSE limited at www.nseindia.com . The AGM notice is also available on the website of NSDL (agency for providing the e-voting facility) i.e. www.evoting.NSDL.com

10. All members are requested to support green initiative of the ministry of corporate affairs, government of india and register their email addresses to receive all these documents electronically from the Company in accordance with rule 18 of the companies (management & administration) rules 2014, and rule 11 of the companies (accounts) rules 2014. All the aforesaid documents have been uploaded on and are available for download from the Company's website, being www.atmastco.com kindly bring your copy of annual report to the meeting.

11. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	**From 9.00 a.m. (IST) on Sunday, 22nd November 2026**
End of e-Voting	**Upto 5.00 p.m. (IST) on Tuesday, 24th November 2026**

12. In case of joint holders attending the AGM, the member whose name appears as the first holder in the order of names as per the register of members of the Company will be entitled to vote.

13. Members seeking any information with regard to any matter to be placed at the AGM, are requested to write to the Company through an email i.e. Cs@atmastco.com

14. All the documents referred to in the Companying notice and explanatory are open for inspection at the registered office of the Company during business hours from monday to saturday up to the date of this annual general meeting of the Company.

15. M/s Satish Sharma & co, Practicing Company secretaries firm, durg has been appointed as a scrutinizer to scrutinize the remote e-voting and e-voting during AGM to be carried out in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.

16. Details of directors seeking appointment / reappointment at the 32nd annual general meeting in pursuance of provisions of the companies act, 2013 & regulation 36 (3) of SEBI (listing obligations & disclosure requirements) regulations, 2015 are given as an annexure to the notice.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on 22nd day of November, 2026 at 09:00 A.M. and ends on 24th day of November, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for

voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 18th day of November, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 18th day of November, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.NSDL.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.NSDL.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on Company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.NSDL.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.NSDL.com/SecureWeb/IdeasDirectReg.jsp

Type of shareholders	Login Method
	3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.NSDL.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System My easi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by Company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.

Type of shareholders	Login Method
	3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System My easi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@NSDL.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 210 99 11

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.NSDL.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.NSDL.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.NSDL.com.

   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.NSDL.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@NSDL.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of Company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to **<satish_fcs@yahoo.com>** with a copy marked to evoting@NSDL.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.NSDL.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.NSDL.com or call on : 022 - 4886 7000 or send a request to Ms Pallavi Mhatre, Senior Manager at evoting@NSDL.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@atmastco.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@atmastco.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
3. Alternatively, shareholder/members may send a request to evoting@NSDL.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
5. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of the special Business is annexed hereto.

Item No. 4

The Board, on the recommendation of the Audit Committee, has approved the re-appointment and remuneration of M/s. Arindam & Associates, Cost Auditor having Firm Registration No. 000559 to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027 at a remuneration of Rs. 45,000 (P.Y.Rs. 45,000/-).

In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a) (ii) of The Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is to be ratified by the Members of the Company. Accordingly, the Members are requested to ratify the remuneration payable to the Cost Auditors for the financial year 2026-2027 as set out in the Resolution for the aforesaid services to be rendered by them.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No.4 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2027.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in their solution set out at Item No. 4. The Board recommends the Ordinary Resolution set out at Item No. 4 of the Notice for approval by the members.

Additional information on Directors recommended for appointment / reappointment as required under regulation 36 of the SEBI LODR regulations and applicable secretarial standards

1. RE-APPOINTMENT OF MR. VENKATARAMAN GANESAN (DIN: 00892697) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION

1	Name of the Director	Venkataraman Ganesan
2	Directors Identification Number (DIN)	00892697
3	Date of Birth	28/05/1967
4	Age	59
5	Qualification	Chartered Accountant
6	Areas of experience	He has more than 25 years of experience in the Finance, Project execution, marketing of steel, Statutory Audit, Internal Audit, Taxation and other areas of Finance.
7	List of Directorship held in other Companies	1. Vishwam Construction Private Limited 2. Atmastco Defence Systems Private Limited
8	Designation (at which appointment was made)	Originally appointed on the Board as Director w.e.f. June 30, 2004 Designated as Executive Director & CFO w.e.f. October 01, 2018 , ceased to be CFO W.e.f. 14.08.2026 and is liable to retire by rotation. Further re -appointed as Executive Director w.e.f. October 01, 2023 for a term of 5 (Five) years i.e., till September 30, 2028 and is liable to retire by rotation.
9	Original Date of Appointment	30/06/2004
10	Listed entities from which the person has resigned in the past three years	Nil
11	Names of listed entities in which the person also holds the Directorship	Nil
12	No. of Shares held by the Directors	3580360
13	No. of Board Meetings held/attended during the FY 2025-26.	8/8
14	Relationship with Directors inter-se	None
15	*Chairman/Member of the Committee of the Board of Directors of the Company	Audit Committee- Member
16	*Chairman/Member of the Committee of the Board of Directors of other Companies in which, he is a Director.	None

ATTENDANCE SLIP

32nd Annual General Meeting, Wednesday, 25-11-2026 at 12.30PM

Regd. Folio No._____/DP ID_____Client ID/Ben. A/C_____ No. of shares held_____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 32nd Annual General Meeting of the Company on **(day),** _____ at 12.30 P.M.at _____, India.

_____ _____

Member's/Proxy's name in Block Letters Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

PROXY FORM (MGT-11)

32nd ANNUAL GENERAL MEETING

(To be filled in and signed by the Shareholder)

DP ID	CLIENT ID	FOLIO Number	Number of Shares Held

I/We _____ resident/s of _____ in the district of _____ in the state of _____ being a shareholder / shareholder of Atmastco Limited, hereby appoint Shri / Smt. _____ resident of _____ in the district of _____ in the state of _____ or failing him / her, Shri / Smt. _____ resident of _____ in the district of _____ in the state of _____ as my / our proxy to attend and vote for me / us and on my / our behalf at the Annual General Meeting of the Company to be held on (day), _____ at 12.30 P.M. at_____, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	For	Against
	ORDINARY BUSINESS		
1.	To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31st March, 2026 along with the reports of the Board of Directors and Auditors thereon;		
2.	To receive, consider and adopt the Consolidated Financial Statements of the Company for the year ended 31st March, 2026 along with the reports of the Auditors thereon;		
3.	To appoint a director in place of Mrs. Venkataraman Ganesan (DIN: 00892697), who retires by rotation and being eligible for re-appointment, offers herself for reappointment.		
	SPECIAL BUSINESS		
4.	To approve the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2027 and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution		

Signed this _____ day of _____2026 _____

Signature of first named/sole shareholder

_____

Signature of Proxy **Affix Revenue Stamp**

Name: _____

Address: _____

Note: - This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.

Venue of the Meeting

Snap of meeting location

