



ATM/NSE/010/26-27

Date: 08.05.2026

To,
Manager - Listing Compliance
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

Sub: Prior Intimation of Board Meeting.

Ref: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”), as amended from time to time.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday 13th May, 2026** at the registered office of the Company situated at 157-158, Light Industrial Area, Nandini Road, Opp. Karuna Hospital, Durg, Bhilai, Chattisgarh, India, 490026, inter-alia, to consider and approve the following matters:

1. Consider and approve the proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / convertible warrants / preference shares / any other equity linked securities (“Securities”) **through by way of a private placement cum preferential issue** under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fund raising subject to such regulatory / statutory approvals as may be required including approval of shareholders in this regard.

The Board would also consider convening a general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

Regd. Off. : 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (C.G.)
Trading : Opp. Karuna Hospital, Nandini Road, Bhilai - 490 011 (C.G.) India
Unit-1 : 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (C.G.)
Unit-2 : Village Birebhat, Tehsil Dhamda, Distt. Durg (C.G.) - 491331
Phone : +91-788-4214677
E-mail : atmpl@atmastco.com



Quality Assured Company
ISO 9001:2015, 14001:2015, 45001:2018



2. Any other matter(s), with the permission of the Chairperson.

In this connection, we wish to inform you that the Trading Window shall remain closed for the Directors, Promoters, Designated Persons, Connected Persons and their immediate relatives of the Company from May 08, 2026, till the end of 48 hours from the conclusion of the aforesaid Board Meeting i.e. May 13, 2026.

We request you to take the above information on record and treat the same as compliance under Regulation 29(1)(d) and other the applicable provision(s) of the Listing Regulations.

**Thanking you,
Yours faithfully,**

For Atmastco Limited

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

Place: Bhilai

