ATMASTCO LTD.

CIN No: L29222CT1994PLC008234

Date:11.11.2026

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

Symbol: ATMASTCO
ISIN: INE05DH01017

Subject: Intimation of Board Meeting.

Dear Sir/Madam,

The prior intimation is hereby given pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Atmastco Limited is scheduled to be held on Saturday, November 14, 2026 inter alia to consider and approve the following business at the meeting:

1. To consider and approve the Unaudited Standalone & Consolidated Financial Results along with Limited Review Report for the quarter and half-year ended 30th September, 2026.
2. To consider any other matter, with the permission of the Chairperson.

Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 read with Company's code of conduct for Prevention of Insider Trading, the trading window for dealing in the company's shares is already closed for all designated persons and their immediate relatives till 48 hours after the announcement made to stock exchange for disclosing about financial results of the company for the quarter and half year ended September 30, 2026.

We hereby request you to take the above information on your record.

For Atmastco Limited

ANKIT MISHRA

Digitally signed by ANKIT MISHRA
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Date: 2026.11.11 15:29:39 +05'30'

Ankit Mishra
Company Secretary
M.No-A56147

Place: Bhilai

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