



# ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

Date: 15.07.2025

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/Madam,

**SUB.: OUTCOME OF BOARD MEETING AND DISCLOSURE PURSUANT TO  
REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir/ Madam,

With reference to the captioned subject and pursuance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, We wish to inform you that the meeting of the Board of Directors of the Company was held today i.e. 15.07.2025.

**The Outcome of Board Meeting are mentioned below:**

**1. Fund Raising**

The Board considered and approved the proposal for fund raising by way issuance of equity shares / convertible bonds / debentures / convertible warrants / preference shares / any other equity linked securities ("Securities") through permissible modes including by way of a private placement, preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted 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 the proposed issue size up to 100 (One Hundred) Crores subject to such regulatory approvals as may be required including the approval of the members at a general meeting or through postal ballot and further subject to such statutory / regulatory approvals, as applicable;

The board decided that the matter will be further reviewed and considered at a subsequent meeting, upon availability of detailed financial and strategic inputs.

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  
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ISO 9001:2015, 14001:2015, 45001:2018



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2. Any Other Business matter the following agenda items were considered and approved:

- Board approved the investment by way of subscription to 16,83,000 equity shares of face value ₹10 each at par, for a total amount of ₹1,68,30,000, in the rights issue offered by the Atmastco Defence Systems Pvt. Ltd. being a wholly owned subsidiary of the Company.

The Board Meeting Commenced at 05.00 PM. and Concluded at 6.45 PM.

This is for your information and records.

Thanking You,  
Yours Faithfully  
**For Atmastco Limited**

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

