



Date: 20.08.2025

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

Sub: 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,

In terms 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 shall be convened on **Monday 25th August, 2025** at the Corporate office of the Company situated at M/s Atmastco LTD unit-2, Village Virebhat, Tah Damdha, Durg, Chattisgarh, India, 490024 to transact the following business(s):

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.

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

Further, in accordance with the Company's Code for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company is closed for all designated persons and their immediate relatives(s) with immediate effect till 48hrs after the conclusion of meeting.

We request you to kindly take the same on your record & oblige.
This is for the information of the Members.

For Atmastco Limited

Subramaniam Swaminathan Iyer
Managing Director
DIN: 01243936



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