



ATM/NSE/016/26-27

Date: 21.05.2026

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**

Sub: Intimation of Board Meeting to be held on Tuesday 26th day of May 2026

Dear Sir/ Madam,

Pursuant to the Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 26th May, 2026 to, inter alia to consider the following:

- i. To consider and approve Audited financials of the company for half year and year ended 31st March 2026.
- ii. Any other business with the permission of Chair.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and other applicable rules and regulations and the Company's Code of Conduct for prohibition of Insider Trading the trading window for dealing in the securities of the Company was closed from Wednesday, 1st April, 2026 and the same shall continue to remain closed till 48 hours after the declaration of the aforesaid results.

We request you to take the above information on record.

Thanking you

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