



ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

Date: 23.05.2025

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 REGARDING THE DATE TO CONSIDER AND TAKE ON RECORD THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025 U/R 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”)

Dear Sir/Madam

In terms of the provisions of Regulations 29 of the Listing Regulations, we wish to inform you that the Board of Directors of the company shall consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for half yearly and year ended March 31, 2025 along with Audited Report thereon by the Statutory Auditors of the Company on Wednesday, the 28th Day of May, 2025.

Further, in continuation to our intimation dated 02nd April, 2025 and in accordance with the Company's Code of Conduct regulate, monitor and report trading by its Employees and other connected persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations), the trading window for dealing in the Securities of the company has been closed from 1st April, 2025 and would remain closed until 48 hours after the announcement of Financial Results for the half yearly and year ended March 31, 2025 to the Stock Exchange(s).

Thanking You,
Yours Faithfully

For Atmastco Limited



Subramaniam Swaminathan Iyer
Managing Director
DIN: 01243936

Regd. Off. : 157-158, Light Industrial Area, Bhilai - 490 026, Distt. Durg (G.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 9001:2008
Reg. No. : Q.M. 00107