



September 28, 2026

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: ATMASTCO (EQ),

ISIN: INE05DH01017

Sub.: Extension of time for holding Annual General Meeting for the financial year ended March 31 2026.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had sought approval from the Registrar of Companies, Bilaspur, for an extension of time to hold its 32th Annual General Meeting, in view of the Resignation of Company Secretary and an increase in the company's paid-up capital beyond ₹25 crores triggers mandatory Main Board compliance, requiring a structured transition period to successfully migrate from the SME platform.

The Registrar of Companies, Bilaspur, vide its letter dated September 28, 2026, has granted the Company an extension of two (2) months and fifteen (15) days, for holding the Annual General Meeting of the shareholders for the financial year ended March 31, 2026.

The date of Annual General Meeting will be intimated in due course of time as and when it is decided by the Board of Directors of the Company. A copy of the approval letter issued by the Registrar of Companies is enclosed herewith for your reference. You are requested to kindly take the above information on record

Thanking you,

For, Atmastco Limited

SUBRAMANIAM
SWAMINATHAN
IYER

Subramaniam Swaminathan Iyer
Managing Director
DIN: 01243936

Digitally signed by SUBRAMANIAM SWAMINATHAN IYER
DN: cn=SUBRAMANIAM SWAMINATHAN IYER, o=ATMASTCO LTD., email=SUBRAMANIAM SWAMINATHAN IYER@ATMASTCO.COM, c=IN
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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



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

Registrar of Companies cum Official Liquidator 1st Floor, Ashok Pingley Bhawan, Municipal Corporation, Nehru Chowk, Bilaspur, Chhattisgarh, India, 495001

DATED: 28/09/2026

IN THE MATTER OF M/S ATMASTCO LTD CIN L29222CT1994PLC008234
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5842747 on 05/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

as stated in the application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 2 months and 15 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months and 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Sudhir Kapoor

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Chhattisgarh

Mailing Address as per record available in Registrar of Companies office:

ATMASTCO LTD

157-158, LIGHT INDUSTRIAL AREA, NANDINI ROAD, OPP. KARUNA HOSPITAL, BHILAI, Durg- 490026, Chhattisgarh, India

Note: This letter is to be generated only when the application is approved by ROC office

