

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 31ST Annual General Meeting of the Members of Company will be held on Monday 29th September 2025 at 12:30 P.M. (IST) at Hotel Grand Dhillon A-1, Nehru Nagar Square, G.E. Road, Priyadarsani Parisar West, Bhilai Chhattisgarh 490020 which shall be the venue of the AGM to transact the following businesses:

Ordinary Business:

1. ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

“RESOLVED THAT the audited standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”

2. ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

“RESOLVED THAT the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon, as circulated to the Members, be and are hereby considered and adopted.”

3. RE-APPOINTMENT OF MRS. JAYASUDHA SWAMINATHAN (DIN: 02449621) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION

To re-appoint a director in place of Mrs. Jayasudha Swaminathan (DIN: 02449621) who retires by rotation and being eligible, offers herself for re-appointment.

“RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Jayasudha Swaminathan (DIN: 02449621), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company.

4. APPOINTMENT OF M/S A C SURANA & CO CHARTERED ACCOUNTANTS, RAIPUR (FRN-010781C) AS THE STATUTORY AUDITORS OF THE COMPANY

M/s A C Surana & Co., Chartered Accountants (Firm Registration No. 010781C), were appointed on 14th December 2024 to fill the casual vacancy caused in the office of statutory auditors for the financial year 2024–25.

It is now proposed to appoint them as Statutory Auditors of the Company for a term of two years, Accordingly, following resolution is placed before members to consider and if thought fit, to pass with or without modification(s), as an Ordinary Resolution:

“RESOLVED THAT Pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and upon recommendation of the Audit Committee and board of directors of the company, M/s A C SURANA & CO Chartered Accountants, Raipur (FRN: 010781C) be and are hereby appointed as the Statutory Auditors of the Company for a term of 2 (two) years i.e. from the conclusion of this Annual General Meeting of the Company till the conclusion of 33rd Annual General Meeting of the Company, at such remuneration as may be mutually decided by the Statutory Auditors and the Board of the Company.

“RESOLVED FURTHER THAT the Audit Committee, be and are hereby authorized to revise/alter/modify/amend the terms and conditions and/or remuneration, from time to time, as may be mutually agreed with the Auditors during the tenure of their appointment.”

Special Business:

5. APPOINTMENT OF MR. MUKUNTHAN CHITHATHOOR VEERAVALLI SESHADRI (DIN-08414806), AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS, IN PLACE OF MR. CHANDAN AMBALY, WHO HAS RESIGNED FROM THE BOARD AS INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass the following resolution, with or without modifications, as a special resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, and any other applicable provisions of the Companies Act, 2013 (“the Act”), read Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and the Articles of Association, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval of the members be and is hereby accorded to appoint Mr. Mukunthan Chithathoor Veeravalli Seshadri (DIN: 08414806), as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive five years w.e.f. 29th September 2025, in place of Mr. Chandan Ambaly, who has resigned from Board, as Independent Director of the Company.”

“RESOLVED FURTHER THAT any Director of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution.”

6. RATIFICATION THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2026

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014. (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026, be paid the remuneration as set out in the Statement annexed to the notice convening this meeting.”

For Atmastco Limited

Sd/-

Rajendra Biswal

Company Secretary

Membership No. A76448,

157-157, Light Industrial Area,

Nandini Road, Bhilai

Durg, Chhattisgarh- 490026

Date: 29th August 2024

NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint another person as a proxy to attend and vote at the meeting on his behalf and such proxy need not be a member of the company. A blank form of proxy is enclosed which, if used, should be returned to the company duly filled up not later than forty-eight hours before the commencement of the meeting duly stamped and signed.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company and carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. Proxy form and attendance slip is enclosed herewith.

2. The cut off date for e-voting is (Monday), 22nd September, 2025

3. A route map giving directions to reach the venue of the 31st annual general meeting is enclosed for the convenience of the members.

4. The notice of 31st annual general meeting and the annual report 2024-25 of the company, circulated to the members of the company, will be made available on the company's website at <https://www.atmastco.com/>

5. Shareholders holding shares in physical form are requested to register their email address with the registrar and share transfer agents by sending duly signed request letter quoting their folio no., name and address, in case of shares deed in Demat form, the shareholders may register their email with their DP's (Depository Participants).

6. Members attending the Annual General Meeting are requested to bring with them the following:

A. DP & Client id numbers or folio numbers along with proof of identity and address.

B. Attendance slip and

C. Copy of the Annual Report and notice, as no copies thereof would be distributed at the meeting.

7. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the company.

8. Corporate members intending to send their authorized representatives to attend the meeting are advised to send a duly certified copy of the board resolution authorizing their representative to attend and vote at the meeting.

9. Notice of the AGM along with the annual report 2024-25 is being sent only through electronic mode to those members whose email addresses are registered with the Company/ Depositories. Members may

note that the notice and annual report 2024-25 will also be available on the company's website, www.atmastco.com and of the Stock Exchanges i.e. NSE limited at www.nseindia.com. The AGM notice is also available on the website of NSDL (agency for providing the e-voting facility) i.e. www.evoting.nsdl.com.

10. All members are requested to support green initiative of the ministry of corporate affairs, Government of India and register their email addresses to receive all these documents electronically from the company in accordance with rule 18 of the companies (management & administration) rules 2014, and rule 11 of the companies (accounts) rules 2014. All the aforesaid documents have been uploaded on and are available for download from the company's website, being www.atmastco.com kindly bring your copy of annual report to the meeting.

11. In compliance with section 108 of the companies act, 2013, rule 20 of the companies (management and administration) rules 2015, however, pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, SS-2 (Secretarial Standards) on General Meeting issued by the Institute of Company Secretaries of India ("ICSI") and the provisions of the MCA circulars and the SEBI circulars, the business may be transacted through electronic voting system and the company is providing for voting by electronic means (e-voting) to its members through remote e-voting platform provided by the NSDL to cast their votes.

12. In case of joint holders attending the AGM, the member whose name appears as the first holder in the order of names as per the register of members of the Company will be entitled to vote.

13. Members seeking any information with regard to any matter to be placed at the AGM, are requested to write to the company through an email i.e. cs@atmastco.com

14. All the documents referred to in the accompanying notice and explanatory are open for inspection at the registered office of the company during business hours from Monday to Saturday up to the date of this Annual General Meeting of the company.

15. **Mr. Satish Sharma, Practicing Company secretary, Durg has been appointed as a scrutinizer** to scrutinize the remote e-voting and e-voting during AGM to be carried out in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.

16. Details of directors seeking appointment / reappointment at the 31ST Annual General Meeting in pursuance of provisions of the companies act, 2013 & regulation 36 (3) of SEBI (listing obligations & disclosure requirements) regulations, 2015 are given as an annexure to the notice.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Friday 26th September, 2025 at 09:00 A.M. and ends on Sunday, 28th September 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 22nd September 2025 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 22nd September 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system**A) Login method for e-Voting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

Type of shareholders	Login Method
	<p>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <div data-bbox="808 743 1187 974"> <p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p>   </div>
Individual Shareholders holding securities in demat mode with CDSL	<p>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.</p> <p>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Votingserviceproviders’ website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
- A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
- Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "[Forgot User Details/Password?](#)" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to satish_fcs@yahoo.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card) by email to cs@atmastco.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@atmastco.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENTS PURSUANT SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 5:

This is to inform all Mr. Chandan Ambaly has resigned from board due to illness, as Independent Director of the Company.

Further, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company ("Board") at its meeting held on June 30, 2025 had proposed the candidature of Mr. Mukunthan Chithathoor Veeravalli Seshadri (DIN: 08414806), as an Independent Director (Non-Executive) of the Company, not liable to retire by rotation, to hold office for a first term of consecutive five years up to 30th September 2030 in place of Mr. Chandan Ambaly, subject to approval of the shareholders of the Company.

The Company has received following disclosures from Mr. Mukunthan Chithathoor Veeravalli Seshadri:

- I. Consents in writing to act as Directors in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014,
- II. Intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that they are not disqualified under Section 164(2) of the Act and
- III. A declaration to the effect that they meet the criteria of independence as provided in Section 149(6) of the Act and under SEBI Listing Regulations.

The profile and specific areas of expertise of Mukunthan Chithathoor Veeravalli Seshadri (DIN: 08414806) are provided as an Annexure to this Notice.

The Board recommends passing of the Special Resolution as set out in Items no. 05 of this Notice, for approval by the Members of the Company.

None of the Directors, Key Managerial Personnel, or their respective relatives are in any way concerned or interested, financially or otherwise, in the said resolution.

ITEM NO. 6:

The Board, on the recommendation of the Audit Committee, has approved the re-appointment and remuneration of M/s. Arindam & Associates, Cost Auditor having Firm Registration No. 000559 to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2026 at a remuneration of Rs. 45,000 (P.Y.Rs. 45,000/-).

In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a) (ii) of The Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is to be ratified by the Members of the Company. Accordingly, the Members are requested to ratify the remuneration payable to the Cost Auditors for the financial year 2025-2026 as set out in the Resolution for the aforesaid services to be rendered by them.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 6 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2026.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in their solution set out at **Item No. 6**. The Board recommends the Ordinary Resolution set out at Item No. 6 of the Notice for approval by the members.

Additional information on Directors recommended for appointment / reappointment as required under regulation 36 of the SEBI LODR regulations and applicable secretarial standards

1. RE-APPOINTMENT OF MRS. JAYASUDHA SWAMINATHAN (DIN: 02449621) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION

1	Name of the Director	Mrs. Jayasudha Swaminathan
2	Directors Identification Number (DIN)	02449621
3	Date of Birth	30/07/1972
4	Age	53
5	Qualification	Senior Secondary Examination
6	Areas of experience	She has experience of more than 25 years in the field of business in Iron and Steel Industry and is actively involved in day-to-day affairs of our Company.
7	List of Directorship held in other Companies	NA
8	Designation (at which appointment was made)	Originally appointed on the Board as Director w.e.f 01/05/1994 Designated as Whole Time Director and liable to retire by rotation Further re-appointed as Whole time Director & w.e.f. October 01, 2024 for a term of 5 (Five) years i.e., till September 30, 2030 and is liable to retire by rotation
9	Original Date of Appointment	01/05/1994
10	Listed entities from which the person has resigned in the past three years	Nil
11	Names of listed entities in which the person also holds the Directorship	Nil
12	No. of Shares held by the Directors	382200
13	No. of Board Meetings held/attended during the FY 2023-24.	8/8
14	Relationship with Directors inter-se	Spouse of Managing Director
15	Chairman/Member of the Committee of the Board of Directors of the Company	None
16	Chairman/Member of the Committee of the Board of Directors of other Companies in which, she is a Director.	None

2. APPOINTMENT OF MR. MUKUNTHAN CHITHATHOOR VEERAVALLI SESHADRI (DIN-08414806), AS INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS

Particulars	Details
Name of Director	Mr. Mukunthan Chithathoor Veeravalli Seshadri
Date of Appointment as Additional Director	30/05/2025
Date of Appointment as Independent Director	W.e.f 29th September 2025 subject to approval of Members
Brief Profile (in case of appointment)	<p>Qualified Chartered Accountant & Company Secretary and accomplished leader with a proven track record and a focus on growth and success. Has around three decades of extensive experience on Finance, Accounts, Taxation, Compliance, merger & acquisition, Information Technology, Business Development Customer acquisition (inland and overseas) and Human Resource management. Have travelled significantly across different geographies in business connection.</p> <p>Strategic and results-oriented business leader with experience in strategy, planning and operations. Skilled in developing and executing business plans to maximize profitability, streamline operations and maintain compliance with industry regulations. Proven people leader motivates and optimizes staff performance and productivity.</p> <p>Had worked with Asian Paints, JK White Cements kind of renowned Companies before stepping into Information Technology sector. Headed a thirty-year-old IT Services Company, into ERP (SAP, Microsoft Dynamics, QAD, JD Edwards etc.,) implementations and Consulting, for a period of 13 years, in the capacity as CEO and Managing Director.</p>
Disclosure of relationships between Directors (in case of appointment of a director)	No relation
Directorships held in other Companies	NA
Particulars of Committee Chairmanship /	
Membership	<p>In Atmastco Limited</p> <ol style="list-style-type: none"> 1. Chairman of Nomination and Remuneration Committee 2. Member of Audit Committee 3. Member of Stakeholders Relationship Committee
Remuneration Sought to be paid or last paid	Nil
Terms and Conditions	As set out in the Explanatory Statement for item No.5

3. APPOINTMENT OF M/S AC SURANA & CO., CHARTERED ACCOUNTANTS, RAIPUR (FRN-010781C) AS THE STATUTORY AUDITORS OF THE COMPANY

Particulars	Details
Name of Statutory Auditor	M/s A C Surana & co. Chartered Accountants
Firm Registration Number	010781C
Peer Review No.	015738
Type of Change	Appointment
Tenure of Appointment	Two Years commencing from April 1st, 2025
Proposed fees payables	Rs. 10 lakhs Plus applicable taxes for FY 2025-26 and for subsequent years of the term, such fee as determined by the Board, on recommendation of Audit Committee
Terms of appointment	For a consecutive term of Two Years commencing from FY 2025-26 to FY 2026-27
Any material changes in the fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change	NA
Basis of recommendation for proposed appointment	The recommendations are based on the fulfilment of the eligibility criteria & qualification prescribed under the Act & Rules made thereunder and SEBI Listing Regulations. While recommending the Board of Directors have also considered, experience of the individual, capability, independent assessment, audit experience and also evaluation of the quality of audit work done by them in the past.
Brief Profile	M/s A.C. Surana & Co., established in 2002, is a well-established partnership firm of Chartered Accountants head quartered in Durg, Chhattisgarh, with branch offices in Raipur, Rajnandgaon, Bilaspur, and Chhindwara. Registered with ICAI (FRN: 010781C), CAG, the firm provides a comprehensive range of professional services including statutory audits, internal audits, tax compliance, GST consultancy, bank and stock audits, corporate advisory, and legal support. Backed by a team of experienced partners, qualified professionals, and seasoned ex-bankers, the firm has a proven track record of serving government departments, public sector undertakings, banks, insurance companies, and private enterprises. Renowned for its deep domain expertise in public finance, implementation of double-entry accounting systems, and strategic financial advisory, the firm continues to be a trusted name for delivering quality, integrity, and value-driven services.

ATTENDANCE SLIP

31st Annual General Meeting on Monday 29th September 2025

Regd. Folio No. _____/DPID _____ Client ID/Ben. A/C _____ No. of shares held _____

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 31st Annual General Meeting of the Company on Monday 29th September 2025 at 12:30 P.M. (IST) at Hotel Grand Dhillon A-1, Nehru Nagar Square, G.E. Road, Priyadarsani Parisar West, Bhilai Chhattisgarh 490020.



PROXY FORM (MGT-11)
31ST ANNUAL GENERAL MEETING
 (To be filled in and signed by the Shareholder)

DP ID	CLIENT ID	FOLIO Number	Number of Shares Held

I/We _____ resident/s of _____ in the district of _____ in the state of _____ being a shareholder / shareholder of Atmastco Limited, hereby appoint Shri / Smt. _____ resident of _____ in the district of _____ in the state of _____ or failing him / her, Shri / Smt. _____ resident of _____ in the district of _____ in the state of _____ as my / our proxy to attend and vote for me / us and on my / our behalf at the Annual General Meeting of the Company to be held on Monday 29th September 2025 at 12:30 P.M. (IST) at Hotel Grand Dhillon A-1, Nehru Nagar Square, G.E. Road, Priyadarsani Parisar West, Bhilai Chhattisgarh 490020 India and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	For	Against
ORDINARY BUSINESS			
1.	To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31st March, 2025 along with the reports of the Board of Directors and Auditors thereon;		
2.	To receive, consider and adopt the Consolidated Financial Statements of the Company for the year ended 31st March, 2025 along with the reports of the Auditors thereon;		
3.	To appoint a director in place of Mrs. Jayasudha Swaminathan (DIN: 02449621), who retires by rotation and being eligible for re-appointment, offers herself for reappointment.		
4.	To appointment of M/S, A C Surana & Co Chartered Accountants, Raipur (FRN-010781C) As the Statutory Auditors of the Company and fixing of remuneration of the Auditor		
SPECIAL BUSINESS			
5.	To appointment of Mr. Mukunthan Chithathoor Veeravalli Seshadri (DIN-08414806), as independent director of the Company for a period of five years.		
6.	Ratification the remuneration of the Cost Auditors for the Financial Year ending 31st March, 2026 and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.		

Signed this _____ day of _____ 2025 _____

Signature of first named/sole shareholder

Signature of Proxy

Affix Revenue Stamp

Name: _____

Address: _____

Note: - This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.

Venue of the Meeting

***Grand Dhillon A-1, Nehru Nagar Square, G.E. Road, Priyadarsani Parisar West,
Bhilai Chhattisgarh 490020 India***

