



# ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

Date: 01.07.2025

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)(a) & 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,

Pursuant to 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 Atmastco Limited earlier scheduled to be held on Tuesday, 8th July 2025, to discuss 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 permissible modes including by way of a private placement, preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted 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 an extra-ordinary general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

Further, we would like to inform you that pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Prohibition of Insider Trading" as adopted by the Company, Trading Window for dealing in the securities of the Company shall close until 48 hours after conclusion Board Meeting. Accordingly, the Promoters, Directors,

**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



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Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company during the period of closure.

We request you to kindly take the same on your record & oblige.

This is for the information of the Members.

Thanking You,  
Yours Faithfully

For Atmastco Limited

Venkataraman Ganesan  
Director  
DIN: 00892697



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