



# ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

Date: 07.07.2025

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 Rescheduling 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,

In continuation to our earlier intimation of Board Meeting dated 1<sup>st</sup> July 2025, we wish to inform you that the said meeting, which was originally schedule to be held on 08<sup>th</sup> July 2025 **has been rescheduled due to unavoidable circumstances and this meeting now to be held on Tuesday 15<sup>th</sup> July 2025.**

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**

**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