



Date: 15.09.2025

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)(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 terms of 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 the Company shall be convened on Thursday 18th September, 2025 at the Corporate office of the Company situated at M/s AtmasteCo Limited unit-2, Village Birebhat, Tah Damdha, Durg, Chhattisgarh, India, 490024 to transact the following business(s):

1. To consider the revision in proposed preferential issue as per the earlier outcome of Board Meeting held on 29.08.2025.
2. To consider and approve the proposal for raising funds by way of qualified institutions placement subject to such approvals, as may be required under the applicable laws.

The Board would also consider convening a general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

Further, in accordance with the Company's Code for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company is closed for all designated persons and their immediate relatives(s) with immediate effect till 48hrs after the conclusion of meeting.

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

This is for the information of the Members.

For AtmasteCo 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