



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 Atmastco 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 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  
Phone : +91-788-4214677  
E-mail : atmpl@atmastco.com



Quality Assured Company  
ISO 9001:2015, 14001:2015, 45001:2018