



ATMASTCO LTD.

CIN No: L29222CT1994PLC008234

Date: 24.08.2025

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 20th August 2025, we wish to inform you that the said meeting, which was originally scheduled to be held on 25th August 2025 has been rescheduled due to unavoidable circumstances and this meeting now to be held on Friday 29th August 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