



ATMASTCO LTD.

CIN No. : L29222CT1994PLC008234

Date: 27.05.2025

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 THE BOARD MEETING TO BE HELD
ON FRIDAY, 30TH MAY 2025.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our earlier intimation dated 23rd May 2025, we wish to inform you that the meeting of the Board of Directors of Atmaste Co. Ltd. earlier scheduled to be held on Wednesday, 28th May 2025, has now been rescheduled to Friday, 30th May 2025 due to delay in the finalization of the Audit Report.

Further, in continuation to our intimation dated 02nd April, 2025 and in accordance with the Company's Code of Conduct regulate, monitor and report trading by its Employees and other connected persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations), the trading window for dealing in the Securities of the company has been closed from 1st April, 2025 and would remain closed until 48 hours after the announcement of Financial Results for the half yearly and year ended March 31, 2025 to the Stock Exchange(s).

Thanking You,
Yours Faithfully

For Atmaste Co. Ltd



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