



ATMASTCO LTD.

CIN No: L29222CT1994PLC008234

Date: 11.08.2026

To,
**Department of Listing Operation,
National Stock Exchange of India Limited**
Exchange Plaza, C/I, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051.

**Symbol: ATMASTCO
ISIN: INE05DH01017**

Subject: Intimation of Board Meeting.

Ref: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Trading Window Closure of the Board Meeting to be held on August 14, 2026.

Dear Sir/Madam,

The prior intimation is hereby given pursuant to Regulation 29 with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of directors of Atmastco Limited is scheduled to be held on Friday, August 14, 2026 inter alia to consider and approve the following business at the meeting:

1. To consider and approve the Un-Audited Financial Results along with Limited Review Report for the quarter ended June 30, 2026
2. To consider any other matter, with the permission of the Chairperson.

Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 read with Company's code of conduct for Prevention of Insider Trading, the trading window for dealing in the company's shares will remain closed for all designated persons and their immediate relatives till 48 hours after the announcement made to stock exchange for disclosing about financial results of the company.

This intimation is also being made available on the website of the Company at <https://www.atmastco.com/>

We request you to take the same on record.

**Thanking you,
For Atmastco Limited**

**Subramaniam Swaminathan Iyer
Managing Director
DIN: 01243936**

Place: Bhilai

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