Date:25/11/2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Subject: Summary of Proceedings of 32nd Annual General Meeting.

ISIN: INE05DH010I7
Symbol: ATMASTCO

Dear Sir/Madam,

The 32nd Annual General Meeting of the **ATMASTCO LIMITED** (the Company) was convened and held on Wednesday, 25th November 2026, at 12:30 P.M (IST) through physical Mode at Registered Office of the Company i.e. 157-158, Light Industrial Area, Nandini Road, Bhilai – 490026. Chhattisgarh.

The Meeting was conducted in compliance with the applicable provisions under the Companies Act, 2013 and rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and applicable Circulars issued by Ministry of Corporate Affairs (MCA) in this regard.

Mr. Ankit Mishra, Company Secretary and Compliance Officer of the Company welcomed the members of the AGM and introduced the Directors and Key Managerial Personnel present at the AGM. Mr. Gobichettipalayam Srinivasan Venkatasubramanian, Chairman & Non-Executive Director occupied the Chair. He informed that Mr. Saket Jain, Partner of A C Surana & Co, Statutory Auditor, Mr. Satish Sharma Proprietor of Satish Sharma & Co, Scrutinizer for the e-voting process and voting by poll in the AGM, were present at the AGM.

Thereafter, the Chairman explained the following points to the Members:

The Company had availed e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting commenced at 09:00 A.M. on Sunday, November 22, 2026 and ended at 05:00 P.M. on Tuesday, November 24, 2026. Members who had not cast their votes during the said remote e-voting period were entitled to cast their votes through the Poll at the AGM.

The statutory documents and reports required to be placed before the Members at the AGM were made available for inspection.

Pursuant to Section 103 of the Companies Act, 2013 and the applicable Secretarial Standards, the requisite quorum was present and the Chairman called the Meeting to order.

The Chairman welcomed the Members and delivered his speech. Thereafter, Chief Financial Officer provided an overview of the Company's performance for the financial year 2025-26 and shared the future perspectives of the Company.

The Managing Director informed the members about the business operations and performance of the Company during the financial year ended 31st March, 2026.

The Notice convening the AGM and the Annual Report for the financial year ended 31st March, 2026 were taken as read, with the consent of the members.

The following items of business, as set out in the Notice of the AGM, were transacted:

1.ADOPTION OF STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2025-26, TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.

2. ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2025-26, TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON

3.RE-APPOINTMENT OF MR. VENKATARAMAN GANESAN (DIN:00892697) AS DIRECTOR LIABLE TO RETIRE BY ROTATION.

4.RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS.

The Company had appointed Mr. Satish Sharma, Company Secretary in Practice as the Scrutinizer to scrutinize the e-voting process and voting by Poll in a fair and transparent manner.

The consolidated report of the Scrutinizer would be submitted to the Stock Exchange separately within 48 hours and shall be displayed on the Company's website and the Stock Exchange website. The Meeting was concluded with a vote of thanks to all members and Directors for their continued support and for attending aid participating in the Meeting
This is in due compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

The meeting has commenced on 12:30 P.M and concluded at 1:30 P.M.(IST). Post the Closure of the Meeting, the Voting by Poll was kept open for 15 minutes. The Meeting was thereafter concluded at 1:45 P.M (IST)

This is for your information and record

Thanking you,

For Atmastco Limited

ANKIT MISHRA

Digitally signed by ANKIT MISHRA
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Date: 2026.11.25 18:22:09 +05'30'

CS Ankit Mishra
Company Secretary & Compliance Officer
Membership No.: 56147