

Date: 22.09.2023

Listing Compliance Monitoring Team
BSE Limited,
Mumbai

Scrip Code: 514394

Dear Sir/Madam,

Subject.: Deferment Intimation of Annual General Meeting for the financial year ended March 31, 2023.

The Company was required to hold its Annual General Meeting for the financial year ended March 31, 2023, latest by September 30, 2023.

The Company is presently not able to hold the said Annual General Meeting within the prescribed time of September 30, 2023, and hence had sought extension of three months from the Registrar of Companies (ROC-Delhi) under Section 96(1) of the Companies Act, 2013.

ROC-Delhi has duly considered the Company's application and vide its order dated today, that is, September 22, 2023, has granted the company an extension of three (03) months.

Thanks

For ATLAS Jewellery India Limited


(Chandan Mahapatra)
Company Secretary