

Date: 28.09.26

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001

BSE Scrip Code: 514394

Subject : **Deferment Intimation. Reg- Annual General Meeting for the financial year ending March 31, 2026 [FY: 2025-2026]**

Pursuant to the Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform, that the 36th Annual General Meeting of the Members of Atlas Jewellery India Limited for the financial year ended **March 31, 2026 [FY: 2025-2026]** is required to be held on before September 30 2026.

The Company is presently handicapped from calling any general meeting due to the non-existence of any director on the Board of the Company.

That further, with the death of the sole-promoter, the Company has no identifiable promoter at this point of time.

Furthermore, an application under section 98 of the Companies Act 2013 is currently pending before the Hon'ble NCLT, New Delhi Bench, for the appointment of new director (s). The Company is awaiting explicit directions from the Hon'ble Tribunal regarding this matter., making the appointment contingent upon its judicial orders.

Accordingly, an extension application has been filed with the Registrar of Companies seeking an extension of time of three (03) months or such other period as may be approved by ROC under Section 96 (1) of the Companies Act, 2013.

We are pleased to update that the Hon'ble **Registrar of Companies (ROC)**, finding merit in the Company's application, has graciously granted an **extension of three (03) months** to hold the said AGM.

A copy of the official approval letter received from the ROC dated **28.09.2026** is attached herewith for your reference and records.

Further, as the AGM notice has not been issued to the Shareholders, no notice is being cancelled.

The Company will make the necessary further disclosures to the Stock Exchange regarding the revised date, time, venue and other AGM-related particulars in accordance with applicable law.

This is for your information and records.

Thanks

For ATLAS Jewellery India Limited


(Chandan Mahapatra)
Company Secretary



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, 110019

DATED: 28/09/2026

IN THE MATTER OF M/S ATLAS JEWELLERY INDIA LIMITED CIN L74140DL1989PLC131289
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC6275075 on 23/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

The reasons provided by the company is that due notwithstanding all past endeavours by the Company and its late promoter, the Company is currently without a Board of Directors. In view of the same the extension is hereby granted. However, the company is required to be careful in future and ensure timely compliance of the provisions related to holding of AGM.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi I

Mailing Address as per record available in Registrar of Companies office:

ATLAS JEWELLERY INDIA LIMITED

OFFICE NO. 1518, 15TH FLOOR, HEMKUNT CHAMBERS, 89, NEHRU PLACE, SOUTH DELHI, NEW DELHI, New Delhi,
South Delhi- 110019, Delhi, India

Note: This letter is to be generated only when the application is approved by ROC office