

November 06, 2025

To,	To,
The Listing Department	The Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5thFloor,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex,	Dalal Street, Fort
Bandra East, Mumbai- 400 051	Mumbai - 400 001
Scrip Code: ATCOM	Scrip Code- 527007

Sub: Intimation of the Board Meeting of Atcom Technologies Limited Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the Un-Audited Financial Results for the half-year ended on 30th September 2025.

Dear Madam/Sir,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Meeting of the Board of Directors of Atcom Technologies Limited ("the Company") is scheduled to be held on Thursday, November 13, 2025, to consider and approve the Un-Audited Financial Results of the Company for the half year ended September 30, 2025 along with the limited review report thereon.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed until 48 hours after the financial results approved at the meeting are made public.

Kindly take note of the above.

Thanking You.

Yours faithfully,
For Atcom Technologies Limited

Vikram Doshi
Managing Director
DIN: 00063455

ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1989PLC054224

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