



Ref No : ATL/LH/25-26/740

Date: April 29, 2025

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

(Scrip Code: 538713/Scrip id: Atishay)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), this is to inform you that the Board of Directors in its meeting held today i.e. April 29, 2025 has approved the following:

Recommendation of payment of Final Dividend

The Board of Directors recommended a Final Dividend of Rs. 1/- (Rupee One) per equity share, i.e. (10%) of face value of Rs. 10/- (Rupees Ten only) each, fully paid up for the financial year ended March 31, 2025, subject to the approval of the shareholders at the ensuing 25th Annual General Meeting and will be paid within 30 days from the date of declaration at the ensuing 25th Annual General Meeting of the Company.

Annual General Meeting

The Board of Directors of the Company has approved convening the 25th Annual General Meeting ("AGM") of the Members of the Company for the financial year ended 31st March, 2025. The AGM is scheduled to be held on **Tuesday, 10th June, 2025 at 12:30 P.M. (IST)** through **video conferencing (VC) / other audio-visual means (OAVM)**, in compliance with applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

Record Date

The Board of Directors of the Company has approved and fixed **Tuesday, June 03, 2025** as the **Record Date** for the purpose of determining the eligibility of members for payment of the **final dividend** for the financial year **2024-25**, as may be approved by the shareholders at the ensuing Annual General Meeting.

The Board Meeting commenced at 12:30 pm (IST) and concluded at 4.25PM (IST)

Please take the above information on record.

For and on behalf of
Atishay Limited

SAMBEDN
Sambendra Jain
Company Secretary

Digitally signed by
SAMBEDNA JAIN
Date: 2025.04.29
16:44:21 +05'30'



ATISHAY LIMITED

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

Head Office:- 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

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