

Date: 30.09.2025

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

Re: Scrip Code: 514394

Subject: **Deferment Intimation - Annual General Meeting for the financial year ending March 31, 2025.**

That the Company was required to hold its Annual General Meeting (AGM) for the financial year ending March 31, 2025, latest by September 30, 2025.

That further, the Company being not in a position to hold the said AGM within the allotted time, had moved an application seeking extension of time under section 96(1) of the Companies Act, 2013, before the Hon'ble Registrar of Companies (ROC-Delhi).

ROC-Delhi having considered the Company's application has approved the same, as evidenced by the Ministry of Corporate Affairs (MCA) website display . However, the letter of approval is still awaited from the Ministry.

That further, the Company is in touch with ROC-Dehi for the letter of approval and is confident that the same could be received shortly, as its application has already been approved by ROC.

Copy of ROC approval, as displayed on MCA's website is attached herewith.

Kindly take the information on records.

Thanks

For ATLAS JEEJEEBHAY INDIA Limited


(Chandan Mahapatra)
Company Secretary





Application History

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