

Date: 30.09.2025

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

Re: Scrip Code: 514394

Subject: **Addendum to Deferment Intimation Reg. Annual General Meeting for the financial year ending March 31, 2025, of the Company**

Reference.: **Our earlier intimation on the captioned subject dated 30.09.2025 filed at 15:42 hours**


With reference to our earlier intimation dated today, i.e. on 30.09.2025 relating to deferment of the Annual General Meeting for the financial year ending March 31, 2025, and the Company's application seeking extension of time under section 96(1) of the Companies Act, 2013, before the Hon'ble Registrar of Companies (ROC-Delhi), please take note as under:-

1. That the Hon'ble ROC-Delhi having considered the Company's application had accorded its approval. That, however, copy of the said approval was pending receipt and only the status as "Approved" was being displayed on the Ministry of Corporate Affairs (MCA)'s website.
2. That the Company had, however, approached the Hon'ble ROC-Delhi for the copy of the said approval and the same was received today at about **19:30 hours**, much after our earlier intimation which was filed with the Bombay Stock Exchange at about **15:42 hours**.
3. That, therefore, through this addendum to the said deferment intimation we are attaching a copy of the order of the Hon'ble ROC-Delhi, dated 26.09.2025 received by us on **30.09.2025 at about 19:30 hours**, granting an extension of three (03) months for the purposes of conducting the captioned AGM.

Kindly take the information on records.

Thanks

For ATLAS Jewellery India Limited


(Chandan Mahapatra)
Company Secretary

Enclosed: Copy of ROC-Delhi's extension approval dated 26.09.2025 received on 30.09.2025



सत्यमेव जयते

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

4th Floor IFCI Tower, 61, New Delhi, Delhi, India, 110019

DATED: 26/09/2025

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 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB7067955 on 25/09/2025 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 to the death of sole promoter. In view of the same the extension is hereby granted for 3 months. 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

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

