



Atul Ltd

Atul 396 020, Gujarat, India
legal@atul.co.in | www.atul.co.in
(+91 2632) 230000

April 25, 2025

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Through: BSE Listing portal
SCRIP CODE: 500027

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C – 1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Through: NEAPS
SYMBOL: ATUL

Dear Sir,

Sub: Outcome of the Board meeting

Financial results

Pursuant to Regulation 30 and 33(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the following for the year ended on March 31, 2025:

- a) audited standalone and consolidated financial results.
- b) auditor's report on standalone financial results.
- c) auditor's report on consolidated financial results.

Integrated filing (Financials) pursuant to the SEBI circular no SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is being submitted separately in xbrl format in accordance with relevant circulars issued by the stock exchanges.

Further, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Chapter III, Section III-A, clause (D), sub-clause 19 of the SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we declare and confirm that the auditor's reports on standalone financial results and consolidated financial results are unmodified.

Dividend, book closure and record date

The Board of Directors of the Company proposed dividend of ₹ 25/- (Rupees twenty five only) per equity share for the year ended March 31, 2025 which is subject to approval of the members at the ensuing Annual General meeting (AGM) to be held on July 25, 2025.

The Register of Members and Share Transfer Books shall remain closed from July 12, 2025 to July 18, 2025 (both days inclusive) and accordingly the record date for the purpose of ascertaining the eligibility of the members to receive the dividend is July 11, 2025.

After the approval by the members at the AGM, date for payment of dividend will be on or after July 30, 2025.

Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India
CIN: L99999GJ1975PLC002859



Lalibhai Group



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Appointment of Secretarial Auditors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations), we wish to inform you that based on the recommendation of the Audit Committee and subject to approval of the members of the Company in the ensuing Annual General Meeting on July 25, 2025, the Board of Directors appointed SPANJ & Associates as the Secretarial Auditors for a period of five consecutive years from 2025-26 to 2029-30.

The information required pursuant to provisions of Schedule III of the Regulations are as under.

Reason for change, date of appointment and term of appointment	Subject to the approval of the members, the Board at its meeting held on April 25, 2025, appointed SPANJ & Associates, firm unique identification number P2014GJ034800 and peer reviewed certificate number: 6467/2025 (SPANJ) as the Secretarial Auditors for conducting audit of the secretarial and related records in accordance with Section 204 of the Companies Act, 2013, Regulation 24A of the Regulations and any other applicable provisions for the time being in force. SPANJ will hold the office for a period of five consecutive years from 2025-26 to 2029-30.
Brief profile	SPANJ have four partners and other professionals and staff. It has offices in Ahmedabad and Mumbai. The size, quality of audit services and volume of operations of SPANJ is commensurate with the size and audit requirements of the Company.
Disclosure of relationships between directors	Not applicable

The above were taken on record by the Board of Directors of the Company today at their meeting held from 10:30 am to 02:00 pm.

Please acknowledge the receipt and inform the members of the exchange.

Thank you,

Yours faithfully,

For Atul Limited

LALIT

PATNI

Lalit Patni

Company Secretary and
Chief Compliance Officer

Encl.: as above

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