



## Atul Ltd

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

July 01, 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 : Communication to the members holding shares in physical mode**  
**Ref : Integrated annual report 2024-25**

Pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Communication to the members, holding shares of the Company in physical mode, regarding website link of integrated annual report 2024-25.

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

Thank you,

Yours faithfully,

For Atul Limited

Lalit Patni  
Company Secretary and  
Chief Compliance Officer

Encl: as above

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



Lalbhai Group



## Atul Limited

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

Corporate identity number: L99999GJ1975PLC002859

Telephone: (+91 79) 26461294 | 26463706 | E-mail address: [shareholders@atul.co.in](mailto:shareholders@atul.co.in) | Website: [www.atul.co.in](http://www.atul.co.in)

Dear Member,

### Subject: Website link of the integrated annual report 2024-25

The 48<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, July 25, 2025, at 10:30 am through video conferencing | other audio-visual means in accordance with the applicable provisions of the Companies Act, 2013 and in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) (the e-AGM circulars).

The integrated annual report 2024-25 is being sent to the members in accordance with the e-AGM circulars and Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In absence of your e-mail address in the records of the Company | depository participants, this letter is being sent to provide the website link and the path to access the integrated annual report 2024-25.

website link and quick response code	path
<a href="https://www.atul.co.in/investors/annual-reports">https://www.atul.co.in/investors/annual-reports</a> 	<a href="http://www.atul.co.in">www.atul.co.in</a> > Investors > Information for Stakeholders > Annual Reports

The Board of Directors at its meeting held on April 25, 2025, recommended a dividend of ₹ 25 per equity share of ₹ 10 each for the financial year ended on March 31, 2025, subject to approval by the members at the ensuing Annual General Meeting scheduled to be held on Friday, July 25, 2025.

As per the guidelines issued by the SEBI, shareholders holding shares in physical form are eligible to receive the dividend only through electronic mode, upon furnishing the KYC details – PAN, choice of nomination, e-mail address, mobile number, bank account details, specimen signature. As the dividend will be paid only through the electronic mode, if you have not updated KYC details, we request you to do so by writing to the Registrar and Share Transfer Agent at the address given below.

**MUFG Intime India Pvt Ltd**  
506 – 508, Amarnath Business Centre – I  
Umashankar Joshi Marg, Off C G Road  
Ahmedabad 380 006, Gujarat, India  
E-mail address: [ahmedabad@in.mpms.mufg.com](mailto:ahmedabad@in.mpms.mufg.com)  
Telephone: (+91 79) 26465179 | 86 | 87

We encourage you to register your e-mail address to receive electronic communication and support the green initiative.

Thank you,

Yours sincerely,

For Atul Limited

Lalit Patni  
Company Secretary and  
Chief Compliance Officer