



Atul Ltd

Atul 396 020, Gujarat, India
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(+91 2632) 230000

July 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: Proceedings and outcome of 48th Annual General Meeting of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 48th Annual General Meeting (the AGM) of Atul Ltd was held on Friday, July 25, 2025, through video conferencing | other audiovisual means.

Proceedings:

- 1) Quorum was present.
- 2) Mr Sunil Lalbhai, Chairman and Managing Director, Mr Samveg Lalbhai, Managing Director, Mr Praveen Kadle, Chairman of the Audit Committee, Mr Rangaswamy Iyer, Chairman of the Nomination and Remuneration Committee, Mr Sharadchandra Abhyankar, Chairman of the Stakeholders Relationship Committee, Mr Pradeep Banerjee, Mr Sujal Shah, Ms Padmaja Chunduru, Mr Gopi Kannan Thirukonda and Mr Vivek Gadre were also present.
- 3) Mr Sunil Lalbhai, Chairman and Managing Director delivered speech.
- 4) Questions raised by the shareholders in advance and in the meeting were answered by the Chairman and Managing Director.
- 5) The resolutions for the items mentioned in the AGM notice dated April 25, 2025, were passed through e-voting. The gist of the items is as under:
 - i. Adoption of the Standalone Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended March 31, 2025
 - ii. Declaration of the dividend on equity shares
 - iii. Reappointment of Mr Gopi Kannan Thirukonda (Director Identification Number: 00048645) as a Director.
 - iv. Ratification of remuneration of R Nanabhoy & Co for Cost Audit.

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

CIN: L99999GJ1975PLC002859



Lalbhai Group



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- v. Appointment of SPANJ & Associates, Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive financial years from 2025-26 to 2029-30.

The meeting concluded at 12:10 pm.

Kindly acknowledge the receipt of the above. Voting results of the AGM are being filed separately.

Thank you,

Yours faithfully,

For Atul Limited

Lalit Patni
Company Secretary and
Chief Compliance Officer

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