

### Atul Ltd

atul

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

May 02, 2023

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: Digital Exchange portal SYMBOL: ATUL

Dear Sirs:

### Communication to the Members of the Company regarding presentation to the Analysts | Institutional investors covering financial results for the year ended on March 31, 2023

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a communication to the members of the Company regarding presentation to the analysts | institutional investors covering financial results for the year ended on March 31, 2023. The communication is being sent to the members of the Company through e-mail.

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



## Atul Ltd

Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India Corporate identity number: L99999GJ1975PLC002859 Telephone: (+91 79) 26461294 | 26463706 | E-mail: shareholders@atul.co.in | Website: www.atul.co.in

**Dear** <Name of member>, <Folio | Demat Account>

# Subject: Atul Ltd – Presentation to the analysts | institutional investors covering financial results for the year ended on March 31, 2023

We hope that you and your family are safe and healthy.

The Board of Directors of the Company in the meeting held on Friday, April 28, 2023, inter alia, considered and approved the audited standalone and consolidated financial results of the Company for the year ended on March 31, 2023.

A presentation made to the analysts | institutional investors covering financial results for the year ended on March 31, 2023 is available for your information on the following website link:

### Presentation to Analysts | Institutional investors

Also, the Board of Directors at its meeting held on April 28, 2023 recommended dividend of Rs. 25 per equity share of Rs. 10 each for the financial year ended March 31, 2023 to the members for their approval at the ensuing Annual General Meeting scheduled on Friday, July 28, 2023. To determine the eligibility of the members to receive the proposed dividend, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 15, 2023 to Friday, July 21, 2023 (both days inclusive) and the proposed dividend, if approved, will be paid to those members whose names stand on the Register of Members at the close of Friday, July 14, 2023.

We thank you for your support in this green initiative.

Thank you,

Yours sincerely, For Atul Ltd

Lalit Patni Company Secretary and Chief Compliance Officer

#### Important Note:

In case you wish to update or change your e-mail address or communication address or Bank details or nomination details, please approach to your respective Depository Participant in case you hold shares in electronic form or please write to the Registrar and Transfer Agent of the Company at the below address:

## Link Intime India Pvt Ltd

506-508, Amarnath Business Centre – 1, Umashankar Joshi Marg, Off C G Road, Ahmedabad 380 006, Gujarat, India Telephone: (+91 79) 26465179 | 86 | 87 | E-mail: ahmedabad@linkintime.co.in