

Date: 30.09.2024

BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 001

Scrip Code: 514394

Dear Sir/Madam.

Subject.: **Deferment Intimation of Annual General Meeting for the financial year ended March 31, 2024.**

Reference.: **Our earlier intimation dated 26.09.2024 on the same.**

The Company was required to hold its Annual General Meeting for the financial year ended March 31, 2024, latest by **September 30, 2024**.

That, therefore, the Company had sought extension of three months from the Registrar of Companies (ROC-Delhi) under Section 96(1) of the Companies Act, 2013.

That further, Ministry of Corporate Affairs (Registrar of Companies- Delhi) had, considering the grounds for seeking the said extension had graciously approved the same for a period of three (03) months, that is extension has been granted till **31.12.2024**. Copy of the said extension approval attached herewith.

This is for your information and dissemination.

For ATLAS Jewellery India Limited

  
(Chandan Mahapatra)  
Company Secretary



Encl: copy of Extension Approval of ROC-Delhi dated 30.09.2024



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 : 30-09-2024

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 31-03-2024 and the Annual general meeting of the company is due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F99418618 on 26-09-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

The ground supplied by the company have pursued and on account of pending legal proceedings, the extension is hereby granted. 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 3 months 0 days 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 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS DS MINISTRY  
OF CORPORATE  
AFFAIRS (GOVT  
OF INDIA) 1

Yours faithfully,

MANGAL RAM MEENA

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  
PLAC, E, SOUTH DELHI, NEW DELHI Nehru Place, New Delhi, South Delhi,  
Delhi, India, 110019



**Note:** This letter is to be generated only when the application is approved by RoC office