

## Atul Ltd

atul

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

February 06, 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: Newspaper advertisement for Notice of postal ballot

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements regarding dispatch of Notice of postal ballot.

We request you to inform the members of the exchange accordingly.

Thank you,

Yours faithfully

For Atul Limited

Lalit Patni Company Secretary and Chief Compliance Officer

Encl: as above



## WWW.INDIANEXPRESS.COM THE INDIAN EXPRESS, WEDNESDAY, FEBRUARY 5, 2025



The Company is pleased to provide to the members the facility to exercise their right to vote only by way of remote e-voting services provided by Central Depository Services (India) Ltd (CDSL) in accordance with the MCA circulars. The remote e-voting will commence on Wednesday, February 05, 2025 at 9:00 am and shall end on Thursday, March 06, 2025 at 5:00 pm. The e-voting facility will be disabled by CDSL thereafter.

## 4. Scrutiniser and voting results :

1.

2

3.

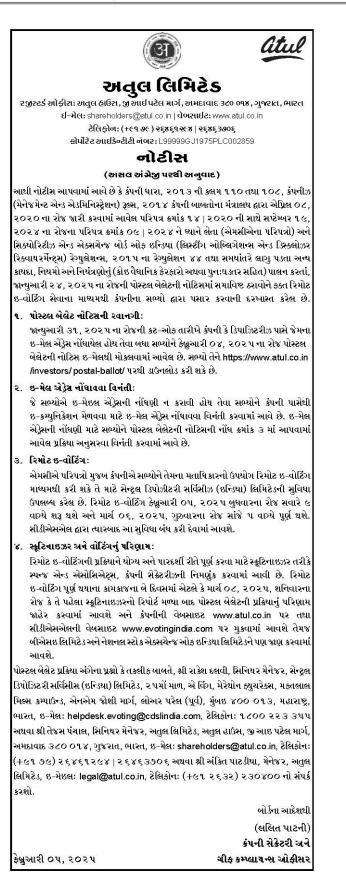
SPANJ & Associates, Company Secretaries have been appointed as the Scrutiniser to scrutinise the remote e-voting process in a fair and transparent manner. The postal ballot results will be declared upon receipt of Report of Scrutiniser within two working days from the end of remote e-voting that is on or before Saturday, March 08, 2025 and will be placed on www.atul.co.in, the website of the Company and on www.evotingindia.com the website of CDSL and also will be communicated to the BSE Ltd and the National Stock Exchange of India I td

In case of queries or issues regarding Postal Ballot process, please contact Mr Rakesh Dalvi, Senior Manager, Central Depository Services (India) Ltd, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai 400 013, Maharashtra, India, E-mail: helpdesk.evoting@cdslindia.com Telephone: 1 800 223 355 or Mr Tejas Panchal, Senior Manager, Atul Ltd Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India, E-mail: shareholders@atul.co.in, Telephone: (+91 79) 26461294 26463706 or Mr Ankit Patadiya, Manager, Atul Ltd 26463706 or Mr Ankit Patadiya, Mana E-mail: legal@atul.co.in, Telephone: (+91 2632) 230400 Manager Ltd

By order of the Board

(Lalit Patni)

Company Secretary and February 05, 2025 Chief Compliance Officer



٩४