



September 08, 2023

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 531795

NSE Script Symbol: ATULAUTO

SUB : NEWSPAPER NOTICE U/R 30 OF THE SEBI (LODR) REGULATIONS, 2015
REF : NOTICE OF 35TH ANNUAL GENERAL MEETING (AGM)

With respect to above subject, this is to inform the stock exchanges that pursuant to the provisions of sections 91 and 108 of the Companies Act, 2013 with the Companies (Management and Administration) Rules, 2014 and Regulations 47 of SEBI (LODR) Regulations 2015, the Company has given the Notice of 35th Annual General Meeting of the Company which is scheduled to be held on September 30, 2023 at 01.00 pm (IST) through Video Conferencing/ Other Audio Visual Means without physical presence of the members at a common venue with e-Voting details and Book Closure for the purpose of AGM.

An advertisement to this effect has been published in Indian Express (English) and Financial Express (Gujarati) newspaper for the information of members. A copies of newspaper advertisement are attached herewith.

Please take the same on your record.

Yours faithfully,
For Atul Auto Limited,

(Paras J Viramgama)
Company Secretary & Compliance Officer

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

Phone: 02827 235500 **Website:** www.atulauto.co.in **E-Mail:** info@atulauto.co.in

