



Ref No. ATL/LH/24-25/585

Date: 03.10.2024

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

(Scrip Code: 538713/Scrip id: ATISHAY)

Sub: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 11, 2024**, at Hotel Atishay, R-55, Zone-I, M.P. Nagar, Bhopal, Madhya Pradesh, India - 462011, *inter alia*, to consider and approve the following:

1. The Un-audited Ind AS Standalone Financial Results of the Company for the quarter and half year ended September 30, 2024.
2. Any other matters with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading, the trading window for dealing in the Company's securities has been closed from **October 1, 2024**, and will remain closed until 48 hours after the announcement of the financial results for the quarter and half year ended September 30, 2024. This closure applies to all designated persons, their immediate relatives, connected persons, fiduciaries, and intermediaries, in line with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The said intimation will also be available on the website of the Company at www.atishay.com.

We hereby request you to take the above information on your record.

For Atishay Limited

Sambodna Jain
Company Secretary

