



Ref No. ATL/LH/26-27/1217

Date: 16.04.2026

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

(Scrip Code: 538713/Scrip id: ATISHAY)

Dear Sir/Madam,

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

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors (the "Board") of **Atishay Limited** (the "Company") is scheduled to be held on **Friday, April 24, 2026**, inter alia, to consider and approve the following agenda items:

Item No.	Business Agenda
1	To consider, approve and take on record the Audited Standalone Financial Results and Statements of the Company, prepared in accordance with Indian Accounting Standards (Ind AS) for the quarter and financial year ended March 31, 2026 along with the Reports of the Statutory Auditors thereon.
2	To consider and recommend a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026, for approval of the shareholders at the ensuing 26th Annual General Meeting (AGM) of the Company.
3	To consider and approve the convening of the 26th Annual General Meeting (AGM) of the Company through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), and to fix the date, time and other related timelines, including determination of cut-off dates, approval of the Notice of AGM, Board's Report, Corporate Governance Report, and other matters incidental thereto.
4	To discuss the general corporate matters of the Company.
5	To consider any other matter with the permission of the chair and consent of the majority of the directors of the Company.

Further, in accordance with the Company's Code of conduct of Prevention of insider trading and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company has already been closed for all Insiders, designated persons, their immediate relatives, Connected Persons, Fiduciaries, and Intermediaries and shall remain closed until 48 hours after the declaration of the financial results of the Company for the financial year ended March 31, 2026.

The aforementioned information is also being made available on the website of the Company at <https://atishay.com/regulation-46/>

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

For Atishay Limited

Sambedna Jain
Company Secretary



ATISHAY LIMITED

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

Head Office: - 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

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CIN: L70101MH2000PLC192613