

Date: 01.01.2025

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

Scrip Code: 514394

Dear Sir/Madam.

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

**Reference.: Our earlier intimation dated 26.09.2024 and 30.09.2024**

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


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**. Kindly refer to our intimation dated 30.09.2024 for complete details.

That further, some of the Company's shareholders have approached the Honorable National Company Law tribunal (NCLT) New Delhi for the appointment of new directors and holding of general meeting.

Considering the above application before NCLT, the Company would await the directions of the honorable NCLT in the said matter.

This is for your information and dissemination.

For ATLAS Jewellery India Limited



(Chandan Mahapatra)  
Company Secretary