



TRANSCRIPT OF THE 25th ANNUAL GENERAL MEETING OF ATISHAY LIMITED HELD ON JUNE 10, 2025 HELD THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS, COMMENCED AT 12.30 PM

- **Ms. Sambedna Jain - Company Secretary and Compliance Officer, Atishay Ltd:**
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- **Ms. Sambedna Jain - Company Secretary and Compliance Officer, Atishay Ltd:**
- Good afternoon, dear shareholders. I, Sambedna Jain, Company Secretary and Compliance Officer of Atishay Limited, take this opportunity to extend a warm and heartfelt welcome to all our esteemed shareholders to the 25th Annual General Meeting of your company. This meeting is being conducted through video conferencing and other audio-visual means, in accordance with relevant circulars issued by the Ministry of Corporate Affairs, SEBI and other applicable regulatory authorities. We hope that all our shareholders and their families are safe, free and in good spirits.
- This AGM is being held in compliance with all applicable provisions of The Companies Act, 2013, Secretarial Standards and SEBI Listing Regulations. The company has taken all the necessary steps to ensure a seamless and transparent conduct of this meeting, including arrangement for participation and voting through electronic means.
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- The company has received 25 requests from the shareholders to register as speakers. These requests were accepted on first-come-first-served basis. During the Question & Answer session, we will announce the name of the speaker shareholder one by one. Each speaker will be unmuted by the host to speak. Shareholders are requested to enable their video while speaking, and if the shareholder is not able to join their video through any reason, the shareholder can speak through the audio mode. While speaking, we would request the shareholder to use their earphone so that he/she is clearly audible, minimize any noise in the background and ensure that the Wi-Fi is not connected to any other device. If there is any connectivity issue at the speaker's end, we will move to the next speaker to join, and would return to the previous speaker if time permits. In the interest of time and to allow maximum participation, we request each speaker shareholder to highly limit their speech up to 30 seconds. Thank you very much for your kind attention.
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