



Ref No. ATL/LH/26-27/1098

Date: 12.01.2026

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 ("Board") of **Atishay Limited** (the "Company") is scheduled to be held on **Monday, January 19, 2026 at 03.30PM (IST)**, inter alia, **to consider, approve and take on record, the Unaudited Standalone Financial Results** of the Company **for the quarter and nine months ended December 31, 2025, along with the Limited Review Report(s) of the Statutory Auditor thereon.**

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 quarter and nine months ended December 31, 2025.**

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.

Thanking you,

Yours faithfully,

**For Atishay Limited**



**Sambodna 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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