



Ref No: ATL/LH/26-27/1227

Date: April 24, 2026

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

**(Scrip Code: 538713/Scrip id: Atishay)**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), this is to inform you that the Board of Directors in its meeting held today i.e. April 29, 2025 has approved the following:

**Recommendation of payment of Final Dividend**

The Board of Directors recommended a Final Dividend of Rs. 1/- (Rupee One) per equity share, i.e. (10%) of face value of Rs. 10/- (Rupees Ten only) each, fully paid up for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing 26<sup>th</sup> Annual General Meeting and will be paid within 30 days from the date of declaration at the ensuing 26<sup>th</sup> Annual General Meeting of the Company.

**Annual General Meeting**

The Board of Directors of the Company has approved convening the **26th Annual General Meeting** ("AGM") of the Members of the Company for the financial year ended **31st March, 2026**. The AGM is scheduled to be held on **Tuesday, 26<sup>th</sup> May, 2026, at 12:30 P.M. (IST)** through **video conferencing (VC) /other audio-visual means (OAVM)**, in compliance with applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

**Record Date**

The Board of Directors of the Company has approved and fixed **Tuesday, May 19, 2026** as the **Record Date** for the purpose of determining the eligibility of members for payment of the **final dividend** for the financial year 2025-26, as may be approved by the shareholders at the ensuing Annual General Meeting.

The Board Meeting commenced at 12:30 pm (IST) and concluded at 04.25 PM (IST)

Please take the above information on record.

For and on behalf of  
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

✉ admin@atishay.com 🌐 www.atishay.com

CIN: L70101MH2000PLC192613