



Atul Ltd

Atul 396 020, Gujarat, India
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(+91 2632) 230000

July 31, 2026

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Through: BSE Listing portal
Scrip code: 500027

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
Through: NEAPS
Symbol: ATUL

Dear Sir:

Sub: Proceedings and outcome of 49th Annual General Meeting of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 49th Annual General Meeting (the AGM) of Atul Ltd was held on Friday, July 31, 2026, at 10:30 am through video conferencing | other audiovisual means.

Proceedings:

- 1) Quorum was present.
- 2) Mr Sunil Lalbhai, Chairman and Managing Director, Mr Samveg Lalbhai, Managing Director, Mr Praveen Kadle, Chairman of the Audit Committee and authorised representative of Chairman of the Nomination and Remuneration Committee, Mr Sharadchandra Abhyankar, Chairman of the Stakeholders Relationship Committee, Mr Pradeep Banerjee, Mr Sujal Shah, Ms Padmaja Chunduru, Mr Shantanu Khosal, Mr Gopi Kannan Thirukonda and Mr Vivek Gadre were also present.
- 3) Mr Sunil Lalbhai, Chairman and Managing Director delivered speech.
- 4) Questions raised by the shareholders in advance and in the meeting were answered by the Chairman and Managing Director.
- 5) The resolutions for the items mentioned in the AGM notice dated April 24, 2026, were passed through e-voting. The gist of the items is as under:
 - a) Adoption of the Standalone Financial Statements and Reports thereon and the Consolidated Financial Statements for the financial year ended March 31, 2026.
 - b) Declaration of the dividend on equity shares.
 - c) Reappointment of Mr Vivek Gadre (DIN: 08906935) as a Director.

Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India

CIN: L99999GJ1975PLC002859



Lalbhai Group



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- d) Reappointment of Mr Samveg Lalbhai (DIN: 00009278) as Managing Director for a period of five years with effect from December 15, 2026 to December 14, 2031.
- e) Ratification of remuneration of R Nanabhoy & Co for Cost Audit.

The meeting concluded at 11:35 am.

Kindly acknowledge the receipt of the above. Voting results of the AGM are being filed separately.

Thank you,

Yours faithfully,

For Atul Limited

Lalit Patni
Company Secretary and
Chief Compliance Officer

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