September 18, 2026

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 531795 NSE Script Symbol: ATULAUTO

Dear Sir/ Madam,

Sub: Proceedings of Thirty Eighth Annual General Meeting

With reference to the above subject, we are attaching herewith proceedings of Thirty Eighth Annual General Meeting (AGM) of the Company held on Friday, September 18, 2026 at 03:30 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at the common venue in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The meeting concluded at 04:13 pm.

Please take the same on your records.

Thanking you.

Yours faithfully,

For Atul Auto Limited

PARAS JIVARAJBHAI VIRAMGAMA

Digitally signed by PARAS JIVARAJBHAI VIRAMGAMA
Date: 2026.09.18 17:31:43 +05'30'

Paras J Viramgama
Company Secretary & Compliance Officer

PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING OF ATUL AUTO LIMITED

The Thirty Eighth Annual General Meeting (AGM) of Atul Auto Limited ("the Company) held on Friday, September 18, 2026 at 03:30 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the members at the common venue.

The AGM was held in compliance with the provisions of the Companies Act, 2013 and in accordance with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 28, 2022 and September 25, 2023 as issued by Ministry of Corporate Affairs ("MCA") and circular dated May 12, 2020, January 05, 2023, October 07, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI").

Mr. Paras Viramgama, Company Secretary and Compliance Officer of the Company welcomed the members present virtually and Board of Directors designated Mr. Neeraj Chandra, Managing Director of the Company as Chairman of this Meeting. Mr. Neeraj Chandra, Managing Director of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order. The Chairman informed that Dr. Vijay Kedia, Non-Executive Director and Dr. Kamalkishore Vora Independent Directors and chairman of Nomination and Remuneration Committee could not attend this AGM due to his pre-scheduled travelling, Mrs. Honey Sethi acted on his behalf. Then, he welcomed all Directors present. On the request of the Chairman, Mr. Paras Viramgama introduced all present Directors, KMPs, Auditors to the members attending AGM including CA Kapil Sanghvi, Partner, M/s. Maharishi & Co, Statutory Auditors and Mr. Hardik Hudda, Secretarial Auditor, who has been appointed as scrutinizer to scrutinize the e-voting process and AGM through VC/OAVM in the fair and transparent manner.

Thereafter, the Chairman called the Company Secretary to take all members through the regulatory matter and general instructions pertaining to AGM. The Company Secretary briefed all the members about the regulatory aspects, e-voting on NSDL platform etc. and with the consent of the Members, the Notice of the Meeting, Board's Report, Statutory Auditors' Report and Secretarial Auditors' Report were taken as read.

Thereafter, the following resolutions as set out in the notice convening AGM were put to the members for e-voting:

Sr. No.	Details of the Agenda	Type of Resolution
Ordinary Business		
1	Consideration and adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with Board's Report thereon and Auditors' Reports thereto.	Ordinary
2	Consideration and adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and Auditors' Reports thereto.	Ordinary
3	To declare a final dividend on equity shares for financial year 2025-26	Ordinary
4	Re-appointment of Shri Neeraj J Chandra (DIN:00065159) as a Director retire by rotation	Ordinary
Special Business		
5	Re-appointment of Shri Mahendra J Patel (DIN:00057735) as Whole-Time Director and Chief Financial Officer of the Company	Ordinary

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Sr. No.	Details of the Agenda	Type of Resolution
6	Re-appointment of Shri Gurudeo Madhukar Yadwadkar (DIN: 01432796) as Independent Director	Special
7	To lease the Company's manufacturing unit (Land + Building) situated at Shapar (Veraval), Rajkot	Special
8	To approve the Material Related Party Transaction(s) of the Company with Khushbu Auto, a related party of the Company	Ordinary

Since Agenda Item No. 4 was related to the re-appointment of Mr. Neeraj J. Chandra as a Director liable to retire by rotation, Mr. Neeraj J. Chandra has vacated the Chair for consideration of this item. With the consent of the Members present, Mrs. Honey Sethi, Independent Director, took the Chair for consideration of Agenda Item No. 4.

Upon request of the Chairman, Mr. J V Adhia, President - Finance of the Company gave brief of financial performance of the Company for the year ended 31st March, 2026.

Thereafter, the Chairman requested the host to enable the tab to allow shareholders attending the meeting to cast their vote.

Thereafter, the Chairman requested Mr. Paras Viramgama to enable members to ask their questions who have registered themselves as a Speaker and to give instructions in respect of Q & A Session. Mr. Paras Viramgama gave instructions to members in respect of Q & A Session and then allowed the speakers to ask questions who were present. The speaker members asked the questions/ queries which where replied satisfactorily/ appropriately by Mr. J V Adhia on instructions of the Chairman.

Thereafter, Mr. Paras Viramgama requested the members to cast the vote and informed that the e-voting facility would be available till 15 minutes after conclusion of AGM. He further informed the members that the results of the e-voting along with the scrutinizers' report shall be communicated to BSE and NSE where the equity shares of the company are listed and will also be placed on the company's website www.atulauto.co.in and on the website of NSDL www.evoting.nsdl.com within two working days from the conclusion of the meeting.

Since all the agendas or questions have been taken up, the Chairman concluded the meeting at 04:13 pm with vote of thanks to all stakeholders.

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