ATV PROJECTS INDIA LIMITED

(An ISO 9001:2015 Certified Company)

REGISTERED OFFICE :
1201, 12TH FLOOR, WINDFALL BUILDING,
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.
TEL.: 91-22-67418212 / 66969449
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

Date: 14.07.2026

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 500028

Dear Sir,

Sub: Dispatch of letter containing web link of Annual Report pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company has dispatched a letter providing a web-link of the Annual Report 2025-2026 along with QR Code, to those Members who have not registered their e-mail addresses with the Company/Depository Participants.

The above information is also being made available on the Company's website at: https://www.atvprojects.co.in.

This is for your information and records.

Thanking you,

Yours faithfully,
For ATV PROJECTS INDIA LIMITED

SARADA
PATRO

Sarada Patro
Company Secretary

Encl.: A/a

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Sub: Notice of 39th Annual General Meeting (AGM) of the members of ATV Projects India Limited and Annual Report for the Financial Year 2025-2026.

We are pleased to inform you that the 39th Annual General Meeting (AGM) of **ATV Projects India Limited** (the Company) is scheduled to be held on Wednesday, 12th August 2026, at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In compliance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM and the Annual Report for 2025-2026 are being sent in electronic mode only to those Members whose email addresses are registered with the Company, its Registrar to an Issue and Share Transfer Agent (RTA), NSDL and Central Depository Services (India) Limited (CDSL) (collectively referred to as the Depositories), or Depository Participants (DPs).

As per the records available with the Company and/or its RTA, your email address is not registered against your Demat Account / Folio Number. Accordingly, pursuant to Regulation 36(1)(b) of the Listing Regulations, this communication is being sent to inform you that the Notice of the AGM and the Annual Report for 2025-2026 are available on the Company's website at:

https://www.atvprojects.co.in/upload_dynamic_content/pdf/ATV%20Annual%20Report%202025-2026.pdf.

Members may also scan the following QR Code to access the Annual Report for 2025-2026:

Members holding shares in dematerialised form are requested to register their email address with their respective DP. Members holding shares in physical form may register their email address by writing to the RTA at Purva Sharegistry (I) Pvt. Ltd., Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Mumbai, Maharashtra 400011, Mumbai, Contact - 022-4961 4132 / 4970 0138.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below at: https://www.atvprojects.co.in/investors.php.

Further, please note SEBI has introduced a special twelve-month window, from February 05, 2026 to February 04, 2027, for the re-lodgement of physical share transfer requests with RTA/Company that were initially lodged before April 1, 2019, but were rejected, returned, or not processed due to documentation deficiencies. This initiative, detailed in SEBI circular HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, aims to provide investors with a final opportunity to regularize their share transfers and have them processed in dematerialized form.

Should you have any queries, please feel free to contact our investor relations department of the Company.

Thanking you,
For ATV Projects India Limited

Sd/-
Sarada Patro
Company Secretary

MATHURA OFFICE & WORKS : Delhi - Agra Bypass, Post - Krishnanagar, Mathura - 281 001.
WEBSITE. www.atvprojects.co.in |