NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting for the financial year 2025-2026 (hereinafter referred to as "AGM") of the members of **Atma Industries Limited (Formerly known as Jyotirgamya Enterprises Limited)** will be held on **Monday, 07th September, 2026** at **12:00 P.M.** via video conferencing / other audio-visual mode (VC/OAVM) at the registered office of the Company to transact the following business as:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026, including the Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on 31st March, 2026 including any explanatory note annexed to or forming part of, the aforementioned documents together with the Board's Report and Statutory Auditor's Report thereon.

2. To appoint a director in place of Ms. Alpa Bhavesh Vora (DIN: 06814833), who retires by rotation at this Annual General Meeting and being eligible, offers herself for reappointment, subject to approval of the Shareholders.

SPECIAL BUSINESS:

3. **TO ENHANCE THE LIMITS FOR MAKING INVESTMENTS, GIVING LOANS OR GUARANTEES AND PROVIDING SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013**

To consider and if thought fit pass the following resolution as special resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 186 read with Section 179(3)(f) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the rules made thereunder, and subject to such other approvals, consents and permissions as may be necessary, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof or any person(s) authorised by the Board to exercise its powers, including the powers conferred by this resolution) to:
(a) give any loan to any person(s) or other body corporate(s);
(b) give any guarantee or provide security in connection with a loan to any person(s) or other body corporate(s); and
(c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, from time to time, in one or more tranches, as the Board may in its absolute discretion deem beneficial and in the interest of the Company, notwithstanding that the aggregate of the loans and investments so far made, the amounts for which guarantee or security so far provided to all persons or bodies corporate, together with the investments, loans, guarantees or security proposed to be made or given, exceeds 60% (sixty percent) of the Company's paid-up share capital, free reserves and securities premium account, or 100% (one hundred percent) of its free reserves and securities premium account, whichever is more, as prescribed under Section 186 of the Companies Act, 2013, provided that the total amount of such investments, loans, guarantees or security so made or given and outstanding at any point of time shall not exceed Rs. 25,00,00,000/- (Rupees Twenty Five Crore Only).

RESOLVED FURTHER THAT the Board hereby confirms that there is no subsisting default in repayment of any deposit or interest payable thereon, in terms of the proviso to Section 186(8) of the Companies Act, 2013.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby severally authorised to decide the terms and conditions, including the rate of interest, security, tenure and other terms of any such loan, guarantee, security or investment, and to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution, including filing of necessary forms and returns with the Registrar of Companies, Pune or any other authority, as may be required."

4. TO REGULARISE THE APPOINTMENT OF MR. BALAKRISHNA KRISHNA REDDY (DIN:11458905) AS MANAGING DIRECTOR OF THE COMPANY

To consider and if thought fit pass the following resolution as special resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Schedule V thereto and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulation 17(6)(e) and Regulation 30 read with Schedule III, Part A thereof, and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the consent of the Members of the Company be and is hereby accorded for the appointment of **Mr. Balakrishna K Reddy (DIN: 11458905)** as the **Managing Director** of the Company for a period of **five (5) years** with effect from **15 January 2026**, upon the terms and conditions as approved by the Board.

RESOLVED FURTHER THAT the Members hereby take note that the Company has inadequate profits within the meaning of Section 198 of the Companies Act, 2013 and, accordingly, in terms of Sections 197 and Schedule V of the Companies Act, 2013, **no remuneration**, whether by way of salary, commission, perquisites or otherwise, shall be payable to **Mr. Balakrishna K Reddy (DIN: 11458905)** during the tenure of his appointment unless and until the remuneration is approved by the Members in accordance with the applicable provisions of the Companies Act, 2013 and Schedule V thereto.

RESOLVED FURTHER THAT the Members hereby approve the appointment of **Mr. Balakrishna K Reddy (DIN: 11458905)** as Managing Director of the Company on the aforesaid terms, including **Nil remuneration** due to inadequacy of profits, for the aforesaid term commencing from **15 January 2026**.
RESOLVED FURTHER THAT the remuneration of the Managing Director may be reviewed by the Board of Directors based on the recommendation of the Nomination and Remuneration Committee and, if considered appropriate, shall be placed before the Members for approval in accordance with the provisions of Sections 197, 198 and Schedule V of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT Mr. Balakrishna K Reddy (DIN: 11458905), Managing Director, shall exercise such powers and perform such duties as may be entrusted to him by the Board of Directors from time to time, subject to the overall supervision, control and direction of the Board.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby severally authorised to file the necessary e-forms, returns and intimations, including Form DIR-12, MGT-14 and such other forms, documents and disclosures as may be required with the Registrar of Companies, Stock Exchange(s), the Securities and Exchange Board of India or any other statutory or regulatory authority, and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

By the order of the Board
Atma Industries Limited
(Formerly known as Jyotirgamya Enterprises Limited)

SD/-

(Balakrishna K Reddy)
Managing Director
DIN: 11458905
Date:07.08.2026
Place: New Delhi

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies, Act, 2013 ("the Act") which sets out details relating to special business to be transacted at the Annual General Meeting is required to be annexed to the notice. There being 02 Special Business to be transacted in the 40th Annual General Meeting ("AGM") of the Company, such an explanatory statement is annexed below along with the Notice of the AGM.
2. The Ministry of Corporate Affairs ('MCA') vide its General Circular No. 03/2025 dated September 22, 2025 read with circulars issued earlier on the subject ('MCA Circulars'), has permitted companies to conduct their AGMs through VC/OAVM without the physical presence of Shareholders at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('Act') read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), the 40th AGM of the Company is being held through VC/OAVM. The detailed procedure for participating in the AGM through VC/OAVM is annexed herewith and also available at the Company's website https://www.atmaindustries.com/. The deemed venue of the AGM shall be the Registered Office of the Company.
3. In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website https://www.atmaindustries.com/, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of MUFG Intime India Private Limited (Agency appointed by the Company for the purpose of remote e-voting, e-voting at AGM and VC/OAVM facility for AGM) i.e https://instavote.linkintime.co.in A member, who wishes to obtain hard copy of the Annual Report, may send a request in this regard, to the Company at jyotirgamyaenterprises@gmail.com or to the Company's Registrar and Transfer Agent at admin@skylinerta.com In terms of Regulation 36 (1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link, including the exact path, where the Annual Report 2025-26 is available, is being sent to those shareholders who have not registered their email addresses.
4. Relevant details, pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment / re-appointment at this AGM, are also annexed to this Notice as **Annexure '1'**.
5. Pursuant to the provisions of the Companies Act, 2013, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars and SEBI Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM and hence, the Proxy Form, Attendance Slip and route map of AGM are not annexed to this Notice.
6. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.:
   (a) **For shares held in dematerialized form:** to their Depository Participants (DPs);
   (b) **For shares held in physical form:** to the Company/Registrar and Transfer Agent in prescribed Form ISR-1 and other forms pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 and other related SEBI Circulars.
7. Regulation 40(1) of SEBI Listing Regulations as amended from time to time including amendment made vide notification dated January 24, 2022, has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of this requirement and also in order to eliminate risks associated with holding shares in physical form, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or Company's Registrar and Transfer Agent, for assistance in this regard.
8. SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 read with SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, has

mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub division/splitting of securities certificate; consolidation of securities certificates/ folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4, the format of which is available on the Company's website i.e. https://www.atmaindustries.com// and also on the website of Registrar and Transfer Agent i.e. admin@skylinerta.com. Members may note that any such service request can be processed only after the folio is KYC Compliant.

9. In case of joint holders, only such joint holder whose name appears as the first holder in the order of names as per the Register of Members will be entitled to vote at AGM.
10. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
11. Any person, whose name appears in the Register of Member/ list of Beneficial Owners as on Cut-off date specified in this Notice, shall be entitled to vote by way of voting through remote e-voting or e-voting system at AGM on the items/ Resolutions set forth in this Notice. Process for e-voting is provided in this Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. The members, who have casted their vote(s) by remote e-voting, may also attend the AGM but shall not be entitled to cast their vote again during the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date.
12. Any person including non-individual shareholders holding shares in physical form, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date, may obtain the login ID and password by following the instructions provided.
13. Mr. Anuj Gupta (M. No. 31025, C.P. No. 13025), Proprietor of M/s. Anuj Gupta & Associates, Practicing Company Secretaries, has been appointed by the Board of Directors as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.
14. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, within two working days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the meeting or a person authorized by him in writing, who shall countersign the same. The results shall be announced/declared within the time specified under the applicable laws.
15. The results declared along with the Scrutinizer's Report shall be placed on the Company's website https://www.atmaindustries.com and on the website of MUFG Intime India Private Limited i.e. https://instavote.linkintime.co.in immediately. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed.
16. Members seeking any information/desirous of asking any questions at the AGM with regard to the accounts or any matter to be placed at this AGM may send email to the Company at jyotirgamyaenterprises@gmail.com at least 7 working days before the Meeting. The same will be replied by the Company suitably.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Friday, 04th September, 2026, 09:00 A.M. and ends on Sunday, 06th September August, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by MUFG Intime India Private Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Monday, 31st August, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 31st August, 2026.

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

<u>Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access e-Voting facility.</u>

<u>Login method for Individual shareholders holding securities in demat mode is given below:</u>

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 – NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp
b) Enter your 8-character DP ID, 8-digit Client Id, PAN, Verification code and generate OTP.
c) Enter the OTP received on your registered email ID / mobile number and click on login.
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 – NSDL IDeAS facility Shareholders registered for IDeAS facility:

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".Enter IDeAS User ID, Password, Verification code & click on "Log-in".
b) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
c) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
c) Enter the last 4 digits of your bank account / generate 'OTP'.
d) Post successful registration, user will be provided with Login ID and password.
e) Follow steps given above in points (a-d).

METHOD 3 – NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com
b) Click on the "Login" tab available under 'Shareholder/Member' section.
c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".
d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be

redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 – CDSL e-voting page
a) Visit URL: https://www.cdslindia.com.
b) Go to e-voting tab.
c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account.
e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 – CDSL Easi / Easiest facility:
Shareholders registered for Easi / Easiest facility:
a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".
b) Enter existing username, Password & click on "Login".
c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi / Easiest facility:
a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration /https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration.
b) Proceed with updating the required fields for registration.
c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant
Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.
a) Login to DP website.
b) After Successful login, user shall navigate through "e-voting" option.
c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.
Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the Cut-Off Date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote Shareholders registered for INSTAVOTE facility:
a) Visit URL: https://instavote.linkintime.co.in & click on "Login" under 'SHARE HOLDER' tab.
b) Enter details as under:
c) User ID: Enter User ID
d) Password: Enter existing Password
e) Enter Image Verification (CAPTCHA) Code
f) Click "Submit".
(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

STEP 2: Steps to cast vote for Resolutions through InstaVote

a) Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".

b) Select 'View' icon. E-voting page will appear.

c) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

d) After selecting the desired option i.e. Favour / Against, click on 'Submit'.

e) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at www.covidhtechnologies.com.

Guidelines for Institutional shareholders ("Custodian / Corporate Body / Mutual Fund")

STEP 1 – Custodian / Corporate Body / Mutual Fund Registration

a) Visit URL: https://instavote.linkintime.co.in

b) Click on "Sign Up" under "Custodian / Corporate Body / Mutual Fund".

c) Fill up your entity details and submit the form.

d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote.)

STEP 2 – Investor Mapping

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Click on "Investor Mapping" tab under the Menu section.

c) Map the Investor with the following details:

1. 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
2. 'Investor's Name – Enter Investor's Name as updated with DP.
3. 'Investor PAN' – Enter your 10-digit PAN.
4. 'Power of Attorney' – Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution / Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

d) Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body / Mutual Fund Entity). The same can be viewed under the "Report section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 – VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Click on "Votes Entry" tab under the Menu section.

c) Enter the “Event No.” for which you want to cast vote.
d) Event No. can be viewed on the home page of InstaVote under “On-going Events”.
e) Enter “16-digit Demat Account No.”.
f) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
g) A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 – VOTES UPLOAD
a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.
b) After successful login, you will see “Notification for e-voting”.
c) Select “View” icon for “Company’s Name / Event number”.
d) E-voting page will appear.
e) Download sample vote file from “Download Sample Vote File” tab.
f) Cast your vote by selecting your desired option ‘Favour / Against’ in the sample vote file and upload the same under “Upload Vote File” option.
g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at .

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:
Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:
Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login Type	**Helpdesk Details**
Physical mode / Non-Individual Shareholders in demat mode	Email: enotices@in.mpms.mufg.com Tel: 022 – 4918 6000
Individual Shareholders with NSDL	Email: evoting@nsdl.co.in Tel: 022 - 4886 7000
Individual Shareholders with CDSL	Email: helpdesk.evoting@cdslindia.com Toll Free: 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: https://instavote.linkintime.co.in

- Click on “Login” under ‘SHARE HOLDER’ tab.
- Further Click on “forgot password?”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case Custodian / Corporate Body / Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: https://instavote.linkintime.co.in

- Click on ‘Login’ under “Custodian / Corporate Body / Mutual Fund” tab.
- Further Click on “forgot password?”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB / DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL / CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository / depository participants website.

General Instructions – Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders / members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- During the voting period, shareholders / members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO.3

Pursuant to the provisions of Section 186 of the Companies Act, 2013 ("the Act"), the Company is permitted to make loans, give guarantees, provide securities or make investments up to the limits prescribed therein. In terms of Section 186(3) of the Act, where the aggregate of the loans and investments made, guarantees given, securities provided and investments proposed to be made exceeds the prescribed limits, prior approval of the members by way of a Special Resolution is required.

In order to provide the Company with greater operational and financial flexibility for undertaking loans, investments, guarantees and securities as may be required from time to time in the ordinary course of business and in furtherance of its business objectives, it is proposed to seek the approval of the Members to authorize the Board of Directors to make loans, give guarantees, provide securities and/or make investments, from time to time, in one or more tranches, notwithstanding that the aggregate value thereof may exceed the limits specified under Section 186 of the Act.

Accordingly, approval of the Members is sought to authorize the Board of Directors to make loans, give guarantees, provide securities and/or make investments up to an overall limit of ₹25,00,00,000 (Rupees Twenty Five Crore Only), outstanding at any point in time, on such terms and conditions as the Board may deem fit and in the best interests of the Company.

The Board confirms that the Company is not in default in the repayment of any deposits or interest thereon, as contemplated under Section 186(8) of the Act.

The Board of Directors recommends the Special Resolution set out at Item No. 03 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

ITEM NO.4

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 15 January 2026, appointed Mr. Balakrishna K. Reddy (DIN: 11458905) as the Managing Director of the Company for a period of five (5) years with effect from 15 January 2026, subject to the approval of the Members in accordance with the provisions of Sections 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013, read with Schedule V thereto and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Balakrishna K. Reddy possesses extensive experience in corporate management and administration. Considering his knowledge, experience and leadership capabilities, the Board is of the view that his continued association as the Managing Director would be beneficial to the Company.

The Company has inadequate profits within the meaning of Section 198 of the Companies Act, 2013. Accordingly, during the tenure of his appointment, Mr. Balakrishna K. Reddy shall not be entitled to any remuneration, whether by way of salary, commission, perquisites or otherwise, unless the same is approved by the Members in accordance with the provisions of the Companies Act, 2013 and Schedule V thereto.

Pursuant to Section 196(4) of the Companies Act, 2013, the appointment of a Managing Director is required to be approved by the Members at the ensuing General Meeting. Accordingly, the approval of the Members is sought for the appointment of Mr. Balakrishna K. Reddy (DIN: 11458905) as the Managing Director of the Company for a term of five (5) years with effect from 15 January 2026, on the terms and conditions set out in the accompanying resolution.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 04 of the Notice for approval of the Members.

Except Mr. Balakrishna K. Reddy and his relatives, to the extent of their interest, if any, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

By the order of the Board
Atma Industries Limited
(Formerly known as Jyotirgamya Enterprises Limited)

SD/-

(Balakrishna K Reddy)
Managing Director
DIN: 11458905
Date:07.08.2026
Place: New Delhi

ANNEXURE-1

Details of Directors retiring by rotation / seeking appointment / re-appointment at the Meeting:

Alpa Bhavesh Vora	
Date of Birth (Age)	06.01.1971 (55 years)
Nationality	Indian
Qualification	Graduate
Experience	10 years
Terms and Conditions of appointment	As per the resolution set out at Item No.2 of this Notice, Alpa Bhavesh Vora will retire by rotation at this Annual General Meeting and being eligible, she has offered himself for re-appointment. She shall be liable to retire by rotation
Remuneration	As per the appointment letter
Remuneration last drawn (FY-2025-2026)	As per the appointment letter
Remuneration proposed to be paid	No Change in the remuneration
Date of first appointment on the Board	14.05.2024
Relationship with other Director (s) and Key Managerial Personnel	NA
Number of the meetings of Board attended during the financial year 2025-2026	12 out of 12 meetings
Membership/Chairmanship of Committees of the other Boards as on 31st March 2026	Membership in Nomination and Remuneration Committee
Listed entities from which the Director has resigned in the past 3 years (as on 31st March, 2026)	Nil
Shareholding in the Company as on 31st March, 2026	Nil

Balakrishna Krishna Reddy	
Date of Birth (Age)	02/01/1973 (53 years)
Nationality	Indian
Qualification	Graduate
Experience	5+ Years
Terms and Conditions of appointment	As per the appointment letter
Remuneration	As per the appointment letter
Remuneration last drawn (FY-2025-2026)	Nil
Remuneration proposed to be paid	Nil
Date of first appointment on the Board	15.01.2026
Relationship with other Director (s) and Key Managerial Personnel	NA
Number of the meetings of Board attended during the financial year 2025-2026	4 out of 12 Meetings
Membership/Chairmanship of Committees of the other Boards as on 31st March 2026	Membership in Audit Committee and Stakeholder Relationship Committee
Listed entities from which the Director has resigned in the past 3 years (as on 31st March, 2026)	NA
Shareholding in the Company as on 31st March, 2026	NA