



Atul Ltd

Atul 396 020, Gujarat, India
legal@atul.co.in | www.atul.co.in
(+91 2632) 230000

July 07, 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 : Communication to the members holding shares in physical mode
Ref : Integrated annual report 2025-26

Pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Communication to the members, holding shares of the Company in physical mode, regarding website link of integrated annual report 2025-26.

Please acknowledge the receipt and inform the members of the exchange.

Thank you,

Yours faithfully,

For Atul Limited

Lalit Patni
Company Secretary and
Chief Compliance Officer

Encl: as above

Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India
CIN: L99999GJ1975PLC002859



Lalbhai Group



Atul Limited

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

Corporate identity number: L99999GJ1975PLC002859


Telephone: (+91 79) 26461294 | 26463706 | E-mail address: shareholders@atul.co.in | Website: www.atul.co.in

Dear Member,

Subject: Website link of the integrated annual report 2025-26

The 49th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, July 31, 2026, at 10:30 am through video conferencing | other audio-visual means in accordance with the applicable provisions of the Companies Act, 2013 and in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the e-AGM provisions).

The integrated annual report 2025-26 is being sent to the members in accordance with the e-AGM provisions. In the absence of your email address in the records of the Company | depository participants, this letter is being sent to provide the website link and the path to access the integrated annual report 2025-26.

website link and quick response code	path
https://www.atul.co.in/investors/annual-reports 	www.atul.co.in > Investors > Information for Stakeholders > Annual Reports

The Board of Directors, at its meeting held on April 24, 2026, recommended a dividend of ₹ 30 per equity share of ₹ 10 each for the financial year ended on March 31, 2026, subject to approval by the members at the ensuing Annual General Meeting scheduled to be held on Friday, July 31, 2026.

As per the guidelines issued by SEBI, members holding shares in physical form are eligible to receive the dividend only through electronic mode, upon furnishing the KYC details – PAN, choice of nomination, e-mail address, mobile number, bank account details, specimen signature. As the dividend will be paid only through the electronic mode, if you have not updated KYC details, we request you to do so by writing to the Registrar and Share Transfer Agent at the address given below.

MUFG Intime India Pvt Ltd
506 – 508, Amarnath Business Centre – I
Umashankar Joshi Marg, Off C G Road
Ahmedabad 380 006, Gujarat, India
E-mail address: investor.helpdesk@in.mpms.mufg.com
Telephone: (+91 79) 26465179 | 86 | 87
Website- <https://in.mpms.mufg.com>
https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

We encourage you to register your email address to receive electronic communication and support the green initiative.

Thank you.

Yours sincerely,

For Atul Limited

Lalit Patni
Company Secretary and
Chief Compliance Officer