



**ATC ENERGIES SYSTEM LIMITED**  
(Formerly known as ATC Energies System Private Limited)  
CIN: U31909MH2020PLC345131

Date: 24<sup>th</sup> May, 2025

To  
**National Stock Exchange of India**  
Listing Compliance Department,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, Block-G,  
Bandra, Kurla Complex, Bandra (E),  
Mumbai-400051

**Company Symbol: ATCENERGY; ISIN: INE0V0Q01019**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting Scheduled to be held on Friday, 30<sup>th</sup> May, 2025 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015 this is to inform you that the Meeting of Board of Director of ATC Energies System Limited is scheduled to be held on Friday, 30<sup>th</sup> May, 2025, to consider the following:

1. To consider and approve the Audited Financial Results of the Company for the half year and Financial Year ended 31<sup>st</sup> March, 2025 along with Independent Auditor Report thereon;
2. Other routine matters with the permission of chair.

Further, in continuation to our earlier disclosure dated 26<sup>th</sup> April, 2025, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 this is to inform that the Trading window for dealing in Securities of the Company has already closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including immediate relatives of such Designated persons of the Company commenced from 02<sup>nd</sup> April, 2025 till 01<sup>st</sup> June, 2025 (both days inclusive).

You are kindly requested to take the same on record and oblige.

Thanking you  
Yours faithfully,

**For, ATC ENERGIES SYSTEM LIMITED**

**Sandeep Gangabishan Bajoria**  
**Managing Director**  
**DIN: 06597817**

Regd Add: 3, New India Industrial Estate, Mahal Industrial Area, Near Paper Box, Off Mahakali Caves Road, Andheri- East, Mumbai- 400093, Maharashtra, India

Email: info@atcgroup.co / Website: www.atcgroup.co / Mob: +91 7208878271