



ATC ENERGIES SYSTEM LIMITED
(Formerly known as ATC Energies System Private Limited)
CIN: L31909MH2020PLC345131

Date: 18th February, 2026

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

Company Symbol: ATCENERGY; ISIN: INE0V0Q01019

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration in the Object Clause of Memorandum of Association of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Wednesday, February 18, 2026, at the registered office of the Company situated at Unit No. 3, Plot No. 33, New India Industrial Estate, Mahal Industrial Area, Off M.C. Road, Andheri (East), Mumbai - 400093, Maharashtra, which commenced at 4:00 P.M. and concluded at 5:10 P.M., has, inter alia, considered and approved the alteration of the Object Clause of the Memorandum of Association of the Company. The said alteration is subject to the approval of the shareholders and other applicable statutory and regulatory authorities and is without prejudice to the existing objects, powers, and activities of the Company.

Further, brief details of alteration of Object Clause in the Memorandum of Association ("MOA") of the Company as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended from time to time), is enclosed herewith as *Annexure - A*.

Kindly take the same on record and oblige.

Thanking You.

For, ATC Energies System Limited

Sandeep Gangabishan Bajoria
Chairman & 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

Annexure - A

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 (as amended from time to time)

Summary of amendments in MOA of the Company:

S. No.	Brief Details
1.	<p>Insertion of the following clauses i.e., III (a) (2) to III (a) (5) immediately after the clause III (a) (1):</p> <p>Clause III (a) (2)</p> <p>To enter into, establish and carry on joint ventures, strategic alliances, partnerships, consortiums, technical collaborations, licensing, franchising, subcontracting, manufacturing, distribution, marketing, servicing and other commercial or business arrangements with Indian and foreign individuals, firms, companies, bodies corporate, institutions, governments or authorities, in India or abroad, for the purpose of carrying on, promoting, expanding and enhancing the business of the Company.</p> <p>Clause III (a) (3)</p> <p>To undertake, bid for, apply for, accept, execute, perform and carry out all kinds of contracts, tenders, projects, concessions, licenses, franchises, mandates, assignments, agreements and collaborations of any nature whatsoever, whether public or private, including those issued by central, state or local governments, statutory bodies, semi-governmental authorities, institutions, public sector undertakings, multinational organizations and international agencies, as may be considered lawful and commercially or strategically beneficial to the Company.</p> <p>Clause III (a) (4)</p> <p>To diversify, innovate, upgrade, expand and develop the business of the Company in line with technological advancements, industry trends, market dynamics and emerging opportunities and to undertake any lawful activity, business or operation which is incidental, ancillary or conducive to the attainment of the main objects of the Company.</p> <p>Clause III (a) (5)</p> <p>Without prejudice to the foregoing main objects, to carry on and extend the business of the Company in India and abroad in the fields of research, exploration, design, development, manufacturing, assembling, processing, mining, extraction, refining, testing, integration, installation, commissioning, operation, maintenance, repair, refurbishment, modernization, servicing, trading, leasing, renting, hiring, financing, importing, exporting, distributing, marketing, selling and providing engineering, technical, operational, managerial, manpower, outsourcing, consultancy, project management, training, facility management and comprehensive support services in respect of all products, systems, infrastructure, projects and services undertaken by the Company.</p>

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