Date: 07.09.2026

To,
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

REF: ATMA INDUSTRIES LIMITED (SCRIP CODE: 539246) | SYMBOL: ATMAIND

Sub: Proceeding of the Annual General Meeting of Atma Industries Limited (Formerly known as Jyotirgamya Enterprises Limited) held on 07th September, 2026

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we reproduce below the proceedings of the 40th Annual General Meeting of Atma Industries Limited (Formerly known as Jyotirgamya Enterprises Limited) (the "Company") held on Monday, 07th September, 2026 at 12:00 PM via video conferencing deemed to be held at the Registered Office of the Company at Unit No. FO1 A-23 JDKD Corporate Park, Mohan Cooperative Industrial Estate, Badarpur (South Delhi), South Delhi, New Delhi-110044.

Mr. Balakrishna K Reddy, Managing Director of the Company chaired the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order.

The Chairperson welcomed all members present and fellow members on the Board.

Total 42 Members attended the Meeting as per the Records of attendance.

The Chairman gave an overview of the performance of the Company along with its future outlook.

Items Nos. as stated in the notice, were covered in the meeting. The Chairman also gave opportunity to Members to ask questions or seek clarifications on the agenda items.

The Chairman informed the members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided Electronic Voting Facility ('remote e-Voting') to members in respect of the businesses to be transacted at the Annual General Meeting. The remote e-voting commenced on Friday, 04th September, 2026 at 9.00 A.M. (IST) and ended on Sunday, 06th September, 2026 at 5.00 P.M. (IST).

Mr. Anuj Gupta, Company Secretary in Whole-Time Practice was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform that the items as stated in the notice of the 40th Annual General Meeting dated 07th August, 2026 were placed for remote e-voting. Further, the members were also provided e-voting facility during the meeting to cast their votes.

Annual General Meeting Proceedings

The e-voting window was opened during the meeting and continued to be active till 15 minutes after the conclusion of the meeting. The members were requested to exercise their votes by using the e-voting facility provided by MUFG Intime India Private Limited.

The Chairman of the meeting informed the shareholders that the Annual General Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following ordinary and special business:

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
4. To Regularise the appointment of Mr. Balakrishna Krishna Reddy (DIN:11458905) as Managing Director of the Company

Item No. 1 and 2 were placed before for voting at the AGM and passed by Ordinary Resolution and Item No. 3 and 4 was placed before for voting at the AGM and passed by Special Resolution.

Thereafter, the Chairman requested that the members who have not cast a vote through remote e-voting are entitled to exercise their right to vote by e-voting and also requested CS Anuj Gupta, Practicing Company Secretary to take charge of the voting process and to conduct voting in fair and transparent manner.

The meeting was concluded at 01:02 PM with a vote of thanks to the Chair.

For Atma Industries Limited
(Formerly known as Jyotirgamya Enterprises Limited)

For Atma Industries Limited
Director/Authorised Signatory

Balakrishna K Reddy
Managing Director
DIN: 11458905