ATMA INDUSTRIES LIMITED
(Formerly known as Jyotirgamya Enterprises Limited)
CIN: L24100DL1986PLC234423 | **Website-** www.jelglobe.com

Date: 31.10.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001 (Maharashtra)

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

SUBJECT: Prior Intimation of the Board Meeting under Regulation 29 Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding reopening of Trading Window of Equity Shares of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Regulation 33 of the LODR Regulations, the meeting of the Board of Directors of the Company is scheduled to be held on 04th November, 2026 at 01:00 P.M. at the registered office of the Company to consider and approve inter-alia:

1. The Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2026.
2. Any other business as may be considered necessary with the permission of Chairman.

TRADING WINDOW:

Further in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019, the trading window for dealing in securities of the Company had already been closed for the Insiders covered under the Code from 01st October, 2026 and same shall reopen at the end of 48 hours after the unaudited financial results are made public.

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

_____
Rupal Pandey
Company Secretary & Compliance Officer
Mem. No.: A70332