



Atul Ltd

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

May 03, 2024

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: Digital Exchange portal
SYMBOL: ATUL

Dear Sirs:

Communication to the members of the Company regarding presentation to the Analysts | Institutional investors covering financial results for the year ended on March 31, 2024

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a communication to the members of the Company regarding presentation to the analysts | institutional investors covering financial results for the year ended on March 31, 2024. The communication is being sent to the members of the Company through e-mail.

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



Registered office: Atul House, G I Patel Marg, Ahmedabad 380 014, Gujarat, India
Corporate identity number: L99999GJ1975PLC002859
Telephone: (+91 79) 26461294 | 26463706 | E-mail: shareholders@atul.co.in | Website: www.atul.co.in

Dear <Name of member> ,
<Folio | Demat Account>

Subject: Atul Limited – Presentation to the analysts | institutional investors covering financial results for the year ended on March 31, 2024

Greetings from Atul Limited.

The Board of Directors of the Company in the meeting held on Friday, April 26, 2024, inter alia, considered and approved the audited standalone and consolidated financial results of the Company for the year ended on March 31, 2024.

A presentation made to the analysts | institutional investors covering financial results for the year ended on March 31, 2024 is available for your information on the following website link:

[Presentation to Analysts | Institutional investors](#)

Also, the Board of Directors at its meeting held on April 26, 2024 recommended dividend of ₹ 20 per equity share of ₹ 10 each for the financial year ended March 31, 2024 to the members for their approval at the ensuing Annual General Meeting scheduled on Friday, July 26, 2024. To determine the eligibility of the members to receive the proposed dividend, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 13, 2024 to Friday, July 19, 2024 (both days inclusive) and the proposed dividend, if approved, will be paid to those members whose names stand on the Register of Members at the close of Friday, July 12, 2024.

We thank you for your support in this green initiative.

Thank you,

Yours sincerely,
For Atul Limited

Lalit Patni
Company Secretary and
Chief Compliance Officer

Important Notes:

The members may note that:

1. Tax on dividend

The Income Tax Act, 1961, (the Act) mandates that dividends paid or distributed by a company shall be taxable in the hands of the members. The Company shall therefore be required to deduct TDS at the time of disbursing the proposed dividend. In order to enable us to determine the appropriate TDS rate as applicable, the members are requested to submit relevant documents by e-mail to dividend@atul.co.in on or before Friday, July 12, 2024.

2. KYC of shareholders

- i) In case you hold shares in physical form, for updating or changing your a) PAN, b) choice of nomination, c) contact details, d) mobile number, e) bank account details and f) specimen signature, please approach the Registrar and Transfer Agent of the Company - **Link Intime India Pvt Ltd**, 506-508, Amarnath Business Centre – 1, Umashankar Joshi Marg, Off C G Road, Ahmedabad 380 006, Gujarat, India, Telephone: (+91 79) 26465179 | 86 | 87 | E-mail: ahmedabad@linkintime.co.in
- ii) In case you hold shares in electronic form, please approach to your respective Depository Participant

3. Dividend payment to shareholders holding shares in physical form

As per the Securities and Exchange Board of India directives, in case the details as mentioned in note no. 2. i) are not available for physical folios in the records of the Company all future dividends shall be kept on hold until the above details are furnished in entirety by such shareholders and the Company will pay such dividends through the electronic mode only after the above details are updated in the records.