

**ATV
PROJECTS
INDIA
LIMITED**



(An ISO 9001:2015 Certified Company)

REGISTERED OFFICE :
1201, 12TH FLOOR, WINDFALL BUILDING,
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.
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CIN:- L99999MH1987PLC042719

Sub: Notice of 38th Annual General Meeting (AGM) of the members of ATV Projects India Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 38th Annual General Meeting ('AGM') of the Members of ATV Projects India Limited ('the Company') is scheduled to be held on Saturday, 16th August 2025, at 11:00 A.M. through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Shareregistry (India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly Exact path where the Annual Report 2024-25 together with Notice calling 38th Annual General Meeting and the Explanatory Statement available is at:
https://www.atvprojects.co.in/upload_dynamic_content/pdf/ATV%20Annual%20Report%202024-2025.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode.

While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below at: <https://www.atvprojects.co.in/investors.php>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Further, please note SEBI has introduced a special six-month window, from July 7, 2025, to January 6, 2026, for the re-lodgement of physical share transfer requests with RTA/Company that were initially lodged before April 1, 2019, but were rejected, returned, or not processed due to documentation deficiencies. This initiative, detailed in SEBI circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, aims to provide investors with a final opportunity to regularize their share transfers and have them processed in dematerialized form.

Should you have any queries, please feel free to contact our investor relations department of the Company.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours faithfully,
For ATV Projects India Limited

Sd/-
Sarda Patro
Company Secretary