



JYOTIRGAMYA ENTERPRISES LIMITED
**Regd. Office: Unit No. F01 A-23 JDKD Corporate Park, Mohan
Cooperative Industrial Estate, Badarpur, South Delhi, India, 110044**

CIN: L24100DL1986PLC234423
Ph: +91-9205562494, Email: jyotirgamyaenterprises@gmail.com
Website- www.jelglobe.com

Date: 27.02.2026

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai – 400001**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Outcome of the Board Meeting

Ref: Scripe Code: 530805

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Board of Directors of the Company at its meeting held on Friday, the 27th day of February, 2026 held via video conferencing which commenced at 12:00 P.M. and concluded at 12:30 P.M., to consider and approve:

1. Shifting of Registered Office from the state of Delhi to the State of Maharashtra, subject to approval of shareholders of the company and consequent Alteration of the Situation clause of the Memorandum of Association of the Company.
2. Change of Name of the Company to **ATMA INDUSTRIES LIMITED** approved by CRC Subject to approval of members and other applicable regulatory authorities and the Stock Exchange and approved subsequent alteration in the memorandum and articles of Association of the Company.
3. Notice of the postal ballot to seek approval of shareholders.

NOTE: We have appointed Mr. CS Anuj Gupta, Practicing Company Secretary (Membership No. 31025 & CP No. 13025) proprietor of M/s Anuj Gupta & Associates, Company Secretary as the Scrutinizer for scrutinizing the postal ballot voting process in a fair and transparent manner on February 24, 2026.

Meeting was commenced at 12.00 PM and concluded around 12.30 PM.

You are requested to take the above information on record.

For Jyotirgamya Enterprises Limited

**Rupal Pandey
Company Secretary Cum Compliance Officer
M. No. A70332**