37TH ANNUAL REPORT

ATCOM TECHNOLOGIES LIMITED
2025-26

CORPORATE INFORMATION

- **Board of Directors**

Mr. Vikram Anantrai Doshi
Managing Director

Mrs. Leena Vikram Doshi
Non-Executive Director

Ms. Tanvi Vikram Doshi
Non-Executive Director

Mr. Girirajsinh Devendrasinh Chudasama
Independent Director

Ms. Shreya Ketanbhai Mehta
Independent Director

Mr. Sumair Farukbhai Vidha
Independent Director

- **Board Committees**

Audit Committee
Mr. Sumair Farukbhai Vidha (Chairman)
Ms. Shreya Ketanbhai Mehta
Mr. Vikram Anantrai Doshi

Stakeholders' Relationship Committee
Mr. Sumair Farukbhai Vidha (Chairman)
Ms. Shreya Ketanbhai Mehta
Mrs. Leena Vikram Doshi

Nomination and Remuneration Committee
Ms. Shreya Ketanbhai Mehta (Chairman)
Mr. Sumair Farukbhai Vidha
Mrs. Leena Vikram Doshi

Auditors
Gada Chheda & Co. LLP
Chartered Accountants (Firm's Registration No. W100059)

- ***Bankers***

IDFC Bank
Corporation Bank

- ***Registrar and Transfer Agents***
  Bigshare Services Private Limited
  1ST Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol,
  Andheri East, Mumbai - 400059.
  Phone: +91 22 62638200 | E-mail: rajeshm@bigshareonline.com

Registered Office

Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuva Marg, Wadala, Mumbai -400031, Maharashtra, India.
CIN: L29299MH1989PLC054224 | Phone: 022-35566211
Email: contact@atcomtech.co.in | Website: www.atcomtech.co.in

CHAIRMAN’S MESSAGE

Dear Stakeholders,

On behalf of the Board of Directors, I am pleased to present the 37th Annual Report of the Company.

The past year was relatively subdued compared to our expectations. However, we remain confident about the year ahead, as we continue to strengthen our focus on core investment activities — the very foundation of our business.

We have taken meaningful steps towards expanding our portfolio by investing in and mentoring promising young startups. At the same time, we are evaluating selective disinvestments from certain investee companies, a move that is expected to enhance our revenue and sharpen our focus on our principal business objectives.

As we enter a new financial year filled with opportunities, I extend my heartfelt appreciation for your trust and unwavering support. Together, we look forward to building sustainable value and achieving new milestones.

Warm regards,

Sd/-
Vikram Anantrai Doshi
Managing Director

NOTICE OF 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting of the Members of Atcom Technologies Limited will be held on Wednesday, September 30, 2026 at 9.00 a.m. at 301/ A, Wadala Udyog Bhavan, 3rd Floor, 14 G.D. Ambekar Road, Wadala, Mumbai - 400 031, Maharashtra India to transact the following businesses:

Ordinary Business

1. **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.**

2. **To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon**

3. **To re-appoint Mr. Vikram Anantrai Doshi (DIN: 00063455), who retires by rotation and, being eligible, offers himself for re-appointment.**

   To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, Mr. Vikram Anantrai Doshi (DIN: 00063455), who retires by rotation at the 37th Annual General Meeting and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

Special Business

4. **To appoint Secretarial Auditor of the Company for a term of five consecutive financial years from FY 2026–27 to FY 2030–31**

   To consider and, if thought fit, to pass the following resolutions as an **Ordinary Resolution**:

   "RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, M/s. Sanil Dhayalkar & Co., Company Secretaries, Peer Review Certificate No. 2796/2022, be and are hereby appointed as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from the financial year 2026–27 and ending with the financial year 2030–31, at such remuneration and on such terms and conditions as may be determined by the Board of Directors in consultation with the Secretarial Auditor.

   RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to revise, alter or modify the scope of secretarial audit, terms of engagement and remuneration of the Secretarial Auditor, as may be considered necessary, without altering the term of appointment approved by the Members.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorised to issue the appointment letter, make the necessary disclosures to the stock exchange(s), file the requisite forms, returns and documents and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution."

For ATCOM TECHNOLOGIES LIMITED
SD/-

Vikram Anantrai Doshi
Managing Director
DIN: 00063455

Place- Mumbai
Date: 28/05/2026
Registered Office: Atcom Technologies Limited
Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuva Marg,
Wadala, Mumbai, Maharashtra, India, 400031
CIN: L29299MH1989PLC054224
Email: contact@atcomtech.co.in
Website: https://www.atcomtech.co.in/

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4 – Appointment of Secretarial Auditor

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to appoint a Secretarial Auditor on the basis of the recommendation of the Board of Directors, with the approval of the Members at the Annual General Meeting. The Board of Directors has recommended the appointment of M/s. Sanil Dhayalkar & Co., Company Secretaries, Peer Review Certificate No. 2796/2022, as Secretarial Auditor of the Company for a term of five consecutive financial years from FY 2026–27 to FY 2030–31. The proposed Secretarial Auditor has consented to the appointment and confirmed eligibility under the applicable provisions. The Board considers the firm’s experience in corporate, secretarial and listed-company compliances appropriate to the requirements of the Company. The remuneration and other terms of engagement shall be determined by the Board of Directors in consultation with the Secretarial Auditor.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution. The Board recommends the Ordinary Resolution set out at Item No. 4 for approval of the Members.

ADDITIONAL INFORMATION OF DIRECTOR SEEKING RE-APPOINTMENT

(Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2))

Name of Director	Mr. Vikram Anantrai Doshi
DIN	00063455
Designation	Managing Director / Executive Promoter Director
Age	66 years
Date of appointment on the Board	March 12, 2019 (as reflected in current corporate records)
Qualification / Expertise	Extensive experience in business, finance, corporate management and strategic matters.
Terms of re-appointment	Re-appointment as Director liable to retire by rotation. His existing terms as Managing Director shall continue in accordance with the approvals already granted.
Shareholding in the Company as on March 31, 2026	4,69,200 Equity Shares (3.06%)
Board Meetings attended during FY 2025-26	6 out of 6
Directorships in other companies	11, as disclosed in the Corporate Governance Report
Committee positions	Member of 1 committee, as disclosed in the Corporate Governance Report
Relationship with other Directors / KMP	Spouse of Mrs. Leena Vikram Doshi and father of Ms. Tanvi Vikram Doshi.

By order of the Board of Directors
of Atcom Technologies Limited

Sd/-
Vikram Anantrai Doshi
Managing Director
DIN: 00063455

Place: Mumbai
Date: 28/05/2026

NOTES

1. A Member entitled to attend and vote at the Annual General Meeting (“AGM”) is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself, and the proxy need not be a Member of the Company. The instrument appointing the proxy, in order to be effective, should be duly completed, stamped and deposited at the 301/ A, Wadala Udyog Bhavan, 3rd Floor, 14 G.D. Ambekar Road, Wadala, Mumbai - 400 031 not less than forty-eight hours before the commencement of the AGM.

   A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or Member. The holder of the proxy shall prove his/her identity at the time of attending the AGM.

   The Attendance Slip, Proxy Form and Route Map of the venue of the AGM are annexed to this Notice.

2. Corporate Members intending to send their authorised representatives to attend the AGM are requested to send a duly certified copy of the Board Resolution or other governing body resolution/authorisation authorising their representative(s) to attend and vote on their behalf at the AGM.

3. Members, Proxies and Authorised Representatives are requested to bring their duly filled Attendance Slip along with a copy of the Annual Report to the AGM.

4. Members holding shares in dematerialised form are requested to mention their DP ID and Client ID and Members holding shares in physical form are requested to mention their Folio Number in the Attendance Slip for attending the AGM.

5. In case of joint holders attending the AGM, only such joint holder whose name appears first in the order of names in the Register of Members in respect of such joint holding shall be entitled to vote.

6. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 (“the Act”) and the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act shall be available for inspection by the Members at the AGM.

7. The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday,September 23 2026 to Friday, October 02, 2026 (both days inclusive) for the purpose of the 37th Annual General Meeting.

8. The Notice of the 37th AGM together with the Annual Report for the financial year 2025-26 is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company, Registrar and Share Transfer Agent (“RTA”) or respective Depository Participant(s).

   A letter containing the web-link, including the exact path where the complete Annual Report is available, is being sent to those Members whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s), in accordance with the applicable provisions of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Members who wish to obtain a physical copy of the Annual Report may request the same from the Company.

9. Members holding securities in physical form are requested to keep their PAN, KYC details, contact details, bank account details, specimen signature and nomination details updated with Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, in accordance with the applicable SEBI requirements.

10. Pursuant to Section 72 of the Act, the facility for making nomination is available to the Members in respect of the shares held by them. Members holding shares in physical form who have not registered their nomination may submit the prescribed form to Bigshare Services Private Limited. Members holding shares in dematerialised form may contact their respective Depository Participant(s) for updating their nomination details.

11. All documents referred to in the accompanying Notice and Explanatory Statement shall be available for inspection by the Members at the 301/ A, Wadala Udyog Bhavan, 3rd Floor, 14 G.D. Ambekar Road, Wadala, Mumbai - 400 031 during business hours on all working days, except Saturdays, Sundays and public holidays, up to the date of the AGM and shall also be available for inspection at the AGM.

12. Members desirous of obtaining any information or clarification relating to the financial statements or any matter to be placed at the AGM are requested to send their queries to the Company at least ten days before the date of the AGM so as to enable the Management to keep the relevant information ready.

13. SEBI has mandated that securities of listed companies shall be transferred in dematerialised form, subject to the exceptions and procedures prescribed under the applicable SEBI Regulations and circulars. Members holding shares in physical form are therefore requested to consider dematerialising their shareholding by opening a demat account with a Depository Participant and completing the necessary formalities.

14. To support the "Green Initiative", Members who have not registered their e-mail addresses are requested to register/update the same with their respective Depository Participant(s), in case shares are held in dematerialised form, or with the Registrar and Share Transfer Agent of the Company, in case shares are held in physical form.

15. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to exercise their right to vote on all the resolutions set forth in this Notice by electronic means through the remote e-voting facility provided by National Securities Depository Limited ("NSDL").

The Board of Directors has appointed M/s. Sanil Dhayalkar & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinise the remote e-voting process and voting at the AGM in a fair and transparent manner.

16. The remote e-voting period shall commence on Sunday, September 27, 2026 at 9:00 a.m. and shall end on Tuesday, September 29, 2026 at 5:00 p.m. During this period, Members of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e. Wednesday, September 23, 2026, may cast their vote electronically.

The remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. on September 29, 2026.

The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e. September 23, 2026.

A person who is not a member as on the cut-off date should treat this Notice for information purposes only.

Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

17. The facility for voting shall also be made available at the AGM to those Members who are present at the Meeting and who have not already cast their vote through remote e-voting.

    Members who have cast their vote through remote e-voting prior to the AGM may attend and participate in the AGM but shall not be entitled to vote again at the AGM.

18. A Member who has exercised his/her vote through remote e-voting shall not be permitted to vote again at the AGM. In case a Member votes through more than one mode, the vote cast through remote e-voting shall prevail, subject to the applicable provisions.

19. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, scrutinise the votes cast at the Meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses who are not in the employment of the Company.

The Scrutinizer shall thereafter submit a consolidated Scrutinizer’s Report to the Chairman of the Meeting or to any person duly authorised by him.

The voting results shall be declared within the time prescribed under the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company shall submit the voting results to the Stock Exchange(s) within two working days from the conclusion of the AGM, in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

20. The voting results declared along with the Scrutinizer’s Report shall be placed on the website of the Company at www.atcomtech.co.in and on the website of NSDL and shall also be submitted to the Stock Exchange(s) on which the equity shares of the Company are listed.

21. Detailed instructions and the procedure for remote e-voting through NSDL are annexed to and form part of this Notice.

By order of the Board of Directors
of Atcom Technologies Limited

Sd/-
Vikram Anantrai Doshi
Managing Director
DIN: 00063455

Date:01/09/2026
Place: Mumbai

Registered Office
Flat No 5, Sannidhan, Plot No. 145,
Indulal D Bhuva Marg,
Wadala Mumbai – 400 031
CIN: L29299MH1989PLC054224
Email: contact@atcomtech.co.in | Website: www.atcomtech.co.in

BOARD'S REPORT

ATCOM TECHNOLOGIES LIMITED
FOR THE FINANCIAL YEAR 2025-26

To,
The Members,
ATCOM TECHNOLOGIES LIMITED

Your Directors have pleasure in presenting the 37th Annual Report of the Company together with the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2026.

1. FINANCIAL STATEMENTS & RESULTS:

a. FINANCIAL RESULTS:

The financial performance of the Company for the financial year ended 31st March, 2026, as compared to the previous financial year, is summarised below:

(Rs. in thousands)

	Standalone		Consolidated	
	Year ended 31/03/2026	Year ended 31/03/2025	Year ended 31/03/2026	Year ended 31/03/2025
Revenue from Operations	0.00	0.00	0.00	0.00
Other Income	1,379.66	2,133.13	5,754.17	2,857.06
Total Revenue	1,379.66	2,133.13	5,754.17	2,857.06
Profit Before Tax (PBT)	(1,086.45)	(1,266.11)	(377.31)	(1,079.71)
Less: Taxation	0.00	0.00	0.00	0.00
Net Profit after Tax (PAT)	(1,086.45)	(1,266.11)	(377.31)	(1,079.71)
Other Comprehensive income (net of tax)	0.00	0.00	0.00	0.00
Total comprehensive income for the year	0.00	0.00	0.00	0.00
Balance brought forward from Previous Year	(1,266.11)	(2,341.51)	(1,079.70)	(2,353.93)

Profit/(Loss) for the year	(1,086.45)	(1,266.11)	(377.31)	(1,079.71)
Reversal of excess provision of tax				
Others	-	-	-	-
Balance carried to Balance Sheet (including any other reversal)	(1,086.45)	(1,266.11)	(377.31)	(1,079.71)

b. STATE OF COMPANY AFFAIRS:

During the financial year under review, on a standalone basis, the Company earned total income of ₹1,379.66 thousand and incurred a loss after tax of ₹1,086.45 thousand as compared to total income of ₹2,133.13 thousand and loss after tax of ₹1,266.11 thousand in the previous financial year.

On a consolidated basis, the Company earned total income of ₹5,754.17 thousand and incurred a loss after tax of ₹377.31 thousand as compared to total income of ₹2,857.06 thousand and loss after tax of ₹1,079.71 thousand in the previous financial year.

The consolidated financial performance reflects an increase in total income and reduction in losses during the year under review.

c. OPERATIONS:

The Company is engaged in the business of manufacturing and trading in weighing scales and allied activities. There was no change in the nature of business of the Company during the financial year under review.

d. DIVIDEND:

In view of the losses incurred during the financial year under review, the Board of Directors has not recommended any dividend for the financial year ended 31st March, 2026.

e. UNPAID DIVIDEND & INVESTOR EDUCATION AND PROTECTION FUND:

During the financial year under review, there was no amount required to be transferred to the Investor Education and Protection Fund pursuant to the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

f. TRANSFER TO RESERVES:

The Company has not transferred any amount to the General Reserve during the financial year under review.

g. **PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES:**

During the financial year under review, the Company did not enter into any Related Party Transaction requiring disclosure in Form AOC-2 pursuant to Section 134(3)(h) read with Section 188 of the Companies Act, 2013.

There were no materially significant Related Party Transactions entered into by the Company with Promoters, Directors, Key Managerial Personnel or other related parties which may have a potential conflict with the interests of the Company at large.

h. **CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO:**

The information relating to Conservation of Energy, Technology Absorption and Foreign Exchange Earnings and Outgo as required under Section 134(3)(m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014 is annexed to this Report as **Annexure II.**

i. **ANNUAL RETURN:**

Pursuant to Section 92(3) read with Section 134(3)(a) of the Companies Act, 2013, the Annual Return of the Company is available on the website of the Company at **https://www.atcomtech.co.in/annual-report-policies.**

j. **PARTICULARS OF INVESTMENTS, LOANS, GUARANTEES AND SECURITIES:**

Full particulars of investments, loans, guarantees and securities covered under Section 186 of the Companies Act 2013 provided during the financial year under review has been furnished in Note 03 of the Notes to Accounts which forms part of the financials of the Company.

k. **SUBSIDIARIES, ASSOCIATES AND JOINT VENTURES:**

The Company has subsidiaries as on 31st March, 2026.

Pursuant to Section 129(3) of the Companies Act, 2013, the Company has prepared Consolidated Financial Statements of the Company and its subsidiaries in accordance with the applicable Accounting Standards.

A statement containing the salient features of the financial statements and performance of the subsidiaries in Form AOC-1 is annexed to this Report as **Annexure I.**

l. **MATERIAL CHANGES AND COMMITMENTS:**

Except as otherwise disclosed in this Report, no material changes and commitments affecting the financial position of the Company have occurred between the end of the financial year and the date of this Report.

m. **MANAGEMENT DISCUSSION AND ANALYSIS:**

The Management Discussion and Analysis Report for the financial year under review, as required pursuant to Regulation 34 read with Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), forms a separate part of the Annual Report.

2. MATTERS RELATED TO DIRECTORS AND KEY MANAGERIAL PERSONNEL:

a. BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

The composition of the Board of Directors of the Company as on 31st March, 2026 is detailed in the Corporate Governance Report forming part of the Annual Report.

The Board comprises an appropriate combination of Executive, Non-Executive and Independent Directors in accordance with the applicable provisions of the Companies Act, 2013 and the Listing Regulations.

The details relating to appointment, re-appointment, resignation or change, if any, in the Directors and Key Managerial Personnel during the financial year under review are disclosed in the Corporate Governance Report.

b. RETIREMENT BY ROTATION:

In accordance with the provisions of Section 152 of the Companies Act, 2013 and the Articles of Association of the Company, Mr. Vikram Anantrai Doshi (DIN: 00063455) retires by rotation at the ensuing 37th Annual General Meeting and, being eligible, has offered himself for re-appointment. The Board recommends his re-appointment.

c. DECLARATION BY INDEPENDENT DIRECTORS:

The Company has received necessary declarations from all the Independent Directors confirming that they meet the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the Listing Regulations.

In the opinion of the Board, the Independent Directors possess the requisite integrity, expertise, experience and proficiency required for discharging their duties and responsibilities.

d. SEPARATE MEETING OF INDEPENDENT DIRECTORS:

During the financial year under review, the Independent Directors of the Company met separately without the presence of Non-Independent Directors and members of the Management.

At the said meeting, the Independent Directors, inter alia, reviewed the performance of the Non-Independent Directors and the Board as a whole, reviewed the performance of the Chairman of the Company and assessed the quality, quantity and timeliness of flow of information between the Management and the Board.

e. BOARD EVALUATION:

Pursuant to the applicable provisions of the Companies Act, 2013 and the Listing Regulations, the Board has carried out an annual evaluation of its own performance, the performance of its Committees and individual Directors.

The performance evaluation of the Non-Independent Directors including the Chairman was carried out by the Independent Directors.

f. FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS:

The Company familiarises its Independent Directors with the nature of the industry in which the Company operates, its business model, their roles, rights and responsibilities and other relevant matters through appropriate familiarisation programmes.

The details of the familiarisation programmes are available on the website of the Company.

g. NOMINATION AND REMUNERATION POLICY:

The Company has formulated a Nomination and Remuneration Policy pursuant to Section 178 of the Companies Act, 2013 and Regulation 19 of the Listing Regulations.

The Policy, inter alia, lays down the criteria for determining qualifications, positive attributes, independence and remuneration of Directors, Key Managerial Personnel and Senior Management Personnel.

h. PARTICULARS OF EMPLOYEES:

The disclosures required pursuant to Section 197 of the Companies Act, 2013 read with Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 have been made in accordance with the applicable provisions.

During the financial year under review, no employee was in receipt of remuneration exceeding the limits prescribed under Rule 5(2) of the said Rules.

3. DISCLOSURES RELATED TO BOARD, COMMITTEES AND POLICIES:

a. BOARD MEETINGS:

During the financial year ended 31st March, 2026, 6 (Six) meetings of the Board of Directors were held.

The details of the Board Meetings and attendance of each Director are provided in the Corporate Governance Report forming part of this Annual Report.

b. AUDIT COMMITTEE:

The Audit Committee of the Company comprised the following Directors as on 31st March, 2026:

Mr. Sumair Farukbhai Vidha – Chairman
Ms. Shreya Ketanbhai Mehta – Member
Mr. Vikram Anantrai Doshi – Member

During the financial year under review, all recommendations made by the Audit Committee were accepted by the Board.

c. NOMINATION AND REMUNERATION COMMITTEE:

The Company has constituted a Nomination and Remuneration Committee in accordance with Section 178 of the Companies Act, 2013 and Regulation 19 of the Listing Regulations.

The composition, terms of reference, number of meetings held and attendance of the Members are provided in the Corporate Governance Report.

d. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

The Company has constituted a Stakeholders' Relationship Committee pursuant to Section 178 of the Companies Act, 2013 and Regulation 20 of the Listing Regulations.

The composition, terms of reference, details of meetings and status of investor grievances are provided in the Corporate Governance Report.

e. VIGIL MECHANISM / WHISTLE BLOWER POLICY:

The Company has established a Vigil Mechanism and adopted a Whistle Blower Policy pursuant to the applicable provisions of the Companies Act, 2013 and the Listing Regulations.

The mechanism provides adequate safeguards against victimisation of persons who use the mechanism and provides direct access to the Chairman of the Audit Committee in appropriate or exceptional cases.

f. RISK MANAGEMENT POLICY:

The Company has adopted a Risk Management Policy for identification, assessment, monitoring and mitigation of various risks associated with the business and operations of the Company.

g. CORPORATE SOCIAL RESPONSIBILITY:

The provisions of Section 135 of the Companies Act, 2013 relating to Corporate Social Responsibility were not applicable to the Company during the financial year under review. Accordingly, the Annual Report on CSR Activities is not required to be annexed to this Report.

h. INTERNAL FINANCIAL CONTROLS:

Based on the framework of internal financial controls established and maintained by the Company, the work performed by the Statutory Auditors and reviews performed by the Management and the Audit Committee, the Board is of the opinion that the internal financial controls of the Company were adequate and operating effectively during the financial year under review, subject to the observations, if any, contained in the Statutory Auditor's Report.

i. CORPORATE GOVERNANCE:

The Company is committed to maintaining high standards of Corporate Governance.
A separate Corporate Governance Report together with the Certificate regarding compliance with the conditions of Corporate Governance as stipulated under the Listing Regulations forms part of this Annual Report.

j. SECRETARIAL STANDARDS:

The Company has complied with the applicable Secretarial Standards, namely SS-1 on Meetings of the Board of Directors and SS-2 on General Meetings, issued by the Institute of Company Secretaries of India.

k. POLICY FOR DETERMINING MATERIAL SUBSIDIARIES:

The Company has formulated a Policy for Determining Material Subsidiaries in accordance with the applicable provisions of the Listing Regulations.

The said Policy is available on the website of the Company.

l. POLICY ON RELATED PARTY TRANSACTIONS:

The Company has formulated a Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions in accordance with Regulation 23 of the Listing Regulations.
The said Policy is available on the website of the Company.

m. CODE OF CONDUCT:

The Company has adopted a Code of Conduct for the Members of the Board of Directors and Senior Management Personnel in accordance with the Listing Regulations.

All the Members of the Board and Senior Management Personnel have affirmed compliance with the Code of Conduct for the financial year ended 31st March, 2026.

A declaration to this effect forms part of the Corporate Governance Report.

n. PREVENTION OF INSIDER TRADING:

The Company has adopted a Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives and a Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

o. STRUCTURED DIGITAL DATABASE:

Pursuant to Regulation 3(5) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company is required to maintain a Structured Digital Database containing the nature of unpublished price sensitive information and details of persons with whom such information is shared.

The observations made by the Secretarial Auditor in this regard and the Management’s explanation thereon are provided under the section relating to Secretarial Audit in this Report.

4. AUDITORS AND REPORTS:

a. STATUTORY AUDITORS:

M/s. Gada Chheda & Co. LLP, Chartered Accountants (Firm Registration No. W100059), were appointed by the Members at the 36th Annual General Meeting held on September 30, 2025 for a term of five consecutive years, to hold office from the conclusion of the 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company. Accordingly, they continue to hold office as Statutory Auditors of the Company and no resolution for their appointment or re-appointment is required at the ensuing 37th Annual General Meeting.

b. OBSERVATIONS OF STATUTORY AUDITORS:

The Statutory Auditors’ Report on the Financial Statements for the financial year ended 31st March, 2026 contains certain qualifications/observations.

The qualifications/observations and the Management’s explanations thereon are as follows:

1. Going Concern

The Statutory Auditors have referred to the accumulated losses and erosion of the net worth of the Company.

Management's Explanation:

The Company is taking necessary steps towards revival of its operations and improvement of its financial position. The Company has initiated the process for revocation of suspension of trading of its securities on the Stock Exchanges and is also pursuing appropriate restructuring measures.

The Management believes that the proposed revival and restructuring measures would support continuation of the operations of the Company.

2. <u>Interest on Bank Liability</u>

Management's Explanation:

As informed by the Management, the concerned bank has not charged or recorded any interest on the relevant amount since 2003 and the Company has not received any communication determining such interest liability. Accordingly, no provision for such interest has been recognised in the books of account.

c. <u>SECRETARIAL AUDITOR:</u>

The Board of Directors had appointed M/s. Sanil Dhayalkar & Co., Practising Company Secretaries (FCS No. 13442, COP No. 16568) to conduct the Secretarial Audit of the Company for the financial year 2025-26.

The Secretarial Audit Report in Form MR-3 for the financial year ended 31st March, 2026 is annexed to this Report as **Annexure III.**

Further, pursuant to Regulation 24A of the Listing Regulations and based on the recommendation of the Board of Directors, the approval of the Members is being sought at the ensuing Annual General Meeting for appointment of M/s. Sanil Dhayalkar & Co., Company Secretaries, as Secretarial Auditor of the Company for a term of 5 (Five) consecutive financial years commencing from FY 2026-27 and ending with FY 2030-31.

d. <u>OBSERVATIONS OF SECRETARIAL AUDITOR:</u>

The Secretarial Audit Report contains the following observations:

i. Suspension of Trading

During the period under review, the status of the Company with BSE Limited and National Stock Exchange of India Limited continued to be "Suspended due to Penal Reasons."

Management's Explanation:

The Company has been regular in undertaking the applicable compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the financial year 2025-26 and has initiated necessary steps for revocation of suspension of trading of its securities. The matter is presently under process with the respective Stock Exchanges.

ii. Structured Digital Database

The Secretarial Auditor has made an observation in relation to maintenance of Structured Digital Database as required under Regulation 3(5) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Management's Explanation:

The Company has maintained the relevant database internally with adequate internal controls and checks and shall continue to take necessary steps to ensure compliance with the requirements prescribed under the applicable SEBI Regulations.

e. ANNUAL SECRETARIAL COMPLIANCE REPORT:

Pursuant to Regulation 24A of the Listing Regulations, the Company has obtained the Annual Secretarial Compliance Report from M/s. Sanil Dhayalkar & Co., Practising Company Secretaries, for the financial year ended 31st March, 2026.

The same has been / shall be submitted to the Stock Exchanges within the prescribed time.

f. REPORTING OF FRAUDS BY AUDITORS UNDER SECTION 143(12):

During the financial year under review, no fraud has been reported by the Statutory Auditors or Secretarial Auditor to the Audit Committee or the Board of Directors under Section 143(12) of the Companies Act, 2013.

g. COST RECORDS AND COST AUDIT:

The provisions relating to maintenance of cost records and cost audit under Section 148 of the Companies Act, 2013 were not applicable to the Company during the financial year under review.

5. OTHER DISCLOSURES:

a. SIGNIFICANT AND MATERIAL ORDERS:

The Company is taking necessary steps towards revival and restructuring of its operations.

The Company has also initiated necessary steps for revocation of suspension of trading of its securities on the Stock Exchanges.

Except as otherwise disclosed in this Report, no significant and material order has been passed by any Regulator, Court or Tribunal which would impact the going concern status of the Company and its future operations.

b. SHARE CAPITAL:

The Paid-up Equity Share Capital of the Company as at 31st March, 2026 stood at ₹153,400 thousand and the Preference Share Capital stood at ₹151,127 thousand.

During the financial year under review, the Company has not issued any further share capital.

c. <u>LISTING AT STOCK EXCHANGES:</u>

The Equity Shares of the Company continue to be listed on:

BSE Limited; and
National Stock Exchange of India Limited.

The trading in the securities of the Company continues to remain suspended due to penal reasons and the Company is taking necessary steps for revocation of such suspension.

The ISIN of the Equity Shares of the Company is INE834A01014.

d. <u>LISTING FEES:</u>

The status of payment of Annual Listing Fees to BSE Limited and National Stock Exchange of India Limited shall be disclosed in the Corporate Governance Report.

e. <u>REGISTRAR AND SHARE TRANSFER AGENT:</u>

Bigshare Services Private Limited acts as the Registrar and Share Transfer Agent of the Company.

The complete contact details of the Registrar and Share Transfer Agent are provided in the Corporate Governance Report forming part of this Annual Report.

f. <u>DEMATERIALISATION OF SHARES:</u>

The Equity Shares of the Company are available for holding in dematerialised form.

The details relating to dematerialisation of shares, shareholding pattern and other shareholder information are provided in the Corporate Governance Report.

g. <u>DEPOSITS:</u>

The Company has not accepted or renewed any deposit falling within the provisions of Chapter V of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014 during the financial year under review.

There was no amount of principal or interest outstanding in respect of deposits as at 31st March, 2026.

h. <u>CEO / CFO CERTIFICATION:</u>

The requisite certification by the Managing Director/Chief Executive Officer and Chief Financial Officer pursuant to Regulation 17(8) read with Part B of Schedule II of the Listing Regulations forms part of the Annual Report.

i. <u>CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS:</u>

A certificate obtained from a Practising Company Secretary confirming that none of the Directors on the Board of the Company have been debarred or disqualified from being appointed or continuing as

Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any other statutory authority, as required under Schedule V of the Listing Regulations, forms part of the Corporate Governance Report.

j. CORPORATE GOVERNANCE COMPLIANCE CERTIFICATE:

The Certificate regarding compliance with the conditions of Corporate Governance as required under the Listing Regulations forms part of the Corporate Governance Report.

k. INVESTOR GRIEVANCES:

The details relating to investor complaints received, resolved and pending during the financial year under review are provided in the Corporate Governance Report.

l. PREVENTION OF SEXUAL HARASSMENT OF WOMEN AT WORKPLACE:

The Company has adopted a policy for prevention of sexual harassment at the workplace in accordance with the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

During the financial year under review:

Number of complaints received: Nil
Number of complaints disposed of: Nil
Number of complaints pending for more than ninety days: Nil

m. COMPLIANCE UNDER THE MATERNITY BENEFIT ACT, 1961:

The Company affirms that it has complied with the applicable provisions of the Maternity Benefit Act, 1961 during the financial year under review.

n. DISCLOSURE UNDER SECTION 43(a)(ii) OF THE COMPANIES ACT, 2013:

The Company has not issued any shares with differential rights during the financial year under review.

o. DISCLOSURE UNDER SECTION 54(1)(d) OF THE COMPANIES ACT, 2013:

The Company has not issued any sweat equity shares during the financial year under review.

p. DISCLOSURE UNDER SECTION 62(1)(b) OF THE COMPANIES ACT, 2013:

The Company has not issued any equity shares under any Employee Stock Option Scheme during the financial year under review.

q. PROVISION OF MONEY FOR PURCHASE OF OWN SHARES BY EMPLOYEES:

The Company does not have any scheme for provision of money for purchase of its own shares by employees or by trustees for the benefit of employees.

r. REMUNERATION OR COMMISSION FROM SUBSIDIARIES:

Neither the Managing Director nor the Whole-time Director of the Company receives any remuneration or commission from any subsidiary of the Company.

s. BUSINESS RESPONSIBILITY AND SUSTAINABILITY REPORT:

Pursuant to Regulation 34(2)(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requirement relating to submission of the Business Responsibility and Sustainability Report is applicable to the top 1,000 listed entities based on market capitalisation. Since the Company does not fall within the said applicability criteria for the financial year under review, the Business Responsibility and Sustainability Report is not applicable to the Company.

6. DIRECTORS' RESPONSIBILITY STATEMENT:

As required under Section 134(3)(c) read with Section 134(5) of the Companies Act, 2013, the Directors state that:

a. in the preparation of the annual accounts for the financial year ended 31st March, 2026, the applicable Accounting Standards have been followed along with proper explanation relating to material departures, if any;

b. the Directors have selected such accounting policies and applied them consistently and have made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at 31st March, 2026 and of the profit or loss of the Company for the financial year ended on that date;

c. the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

d. the Directors have prepared the annual accounts for the financial year ended 31st March, 2026 on a going concern basis;

e. the Directors have laid down internal financial controls to be followed by the Company and such internal financial controls are adequate and were operating effectively; and

f. the Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and such systems were adequate and operating effectively.

7. ACKNOWLEDGEMENTS:

Your Directors wish to place on record their sincere appreciation for the continued support and co-operation received from Government and Regulatory Authorities, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, bankers, financial institutions, business associates, customers, suppliers and Members of the Company.

The Directors also place on record their appreciation for the dedication and contribution of the employees of the Company during the financial year under review.

For and on behalf of the Board of Directors

ATCOM TECHNOLOGIES LIMITED

Sd/-
Vikram Anantrai Doshi

Chairman & Managing Director
DIN: 00063455

Date: 28/05/2026
Place: Mumbai

ANNEXURE I

FORM AOC-1

Statement containing salient features of the financial statements of subsidiaries/associate companies/joint ventures

[Pursuant to the first proviso to Section 129(3) of the Companies Act, 2013 read with Rule 5 of the Companies (Accounts) Rules, 2014]

PART A – SUBSIDIARIES

Sr. No.	Name of Subsidiary	Date since subsidiary was acquired	Reporting period, if different from Holding Company	Reporting currency / Exchange rate	Share Capital	Reserves & Surplus	Total Assets	Total Liabilities	Investments (other than in subsidiaries)	Turnover	Profit/ (Loss) before Tax	Provision for Taxation	Profit/ (Loss) after Tax	Proposed Dividend	Extent of Shareholding
1	Anewera Marketing Private Limited	12 Dec 2018	Same as Holding Company	INR / N.A.	24,00,000.00	(10,91,975.00)	25,44,217.00	12,36,192.00	0.00	0.00	(3,770.00)	0.00	(3,770.00)	Nil	99.94%
2	C2M Technologies India Limited	29 Mar 2019	Same as Holding Company	INR / N.A.	1,00,00,000.00	(1,83,47,860.00)	1,20,657.00	84,68,516.00	0.00	0.00	(3,570.00)	0.00	(3,570.00)	Nil	99.94%
3	Doshi Enterprises Private Limited	29 Mar 2019	Same as Holding Company	INR / N.A.	20,00,000.00	(49,03,399.00)	43,39,530.00	2,52,25,009.00	0.00	0.00	2,08,588.00	0.00	2,08,588.00	Nil	99.95%
4	Mentor Capitalist Chambers Private Limited	29 Mar 2019	Same as Holding Company	INR / N.A.	1,00,000.00	(3,64,049.00)	56,986.00	3,21,035.00	0.00	0.00	(2,970.00)	0.00	(2,970.00)	Nil	99.95%

1. Names of subsidiaries which are yet to commence operations: Nil.
2. Names of subsidiaries which have been liquidated or sold during the year: Nil.

PART B – ASSOCIATES AND JOINT VENTURES

The Company has no Associate Company or Joint Venture as on 31 March 2026.

For and on behalf of the Board of Directors
ATCOM TECHNOLOGIES LIMITED
Sd/-
Vikram Anantrai Doshi
Chairman & Managing Director
DIN: 00063455

Date: 28/05/2026
Place: Mumbai

ANNEXURE II

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

[Disclosure under Section 134(3)(m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014]

A. CONSERVATION OF ENERGY

i) Steps taken or impact on conservation of energy:

- Use of natural light through bigger windows, skylights, etc.
- Improvement in power factor through use of additional capacitors and automation in the control panel.
- Monitoring and control of running time of compressors and air-conditioning equipment.
- Replacement of conventional copper chokes with energy-efficient electronic ballasts, wherever applicable.
- Replacement of older air-conditioning equipment with energy-efficient/star-rated equipment, wherever applicable.

ii) Steps taken for utilisation of alternate sources of energy:
The Company has continued the use of LED lighting and other energy-efficient lighting fixtures and has replaced high-power-consumption light fittings with lower-power-consumption fittings, wherever feasible.
iii) Capital investment on energy conservation equipment:
No significant capital investment on energy conservation equipment was made during the financial year which can be separately quantified.

B. TECHNOLOGY ABSORPTION

i) Efforts made towards technology absorption: Not Applicable

ii) Benefits derived: Not Applicable

iii)(a) Details of technology imported during the last three years: Not Applicable

iii)(b) Year of import: Not Applicable

iii)(c) Whether the technology has been fully absorbed: Not Applicable

iii)(d) If not fully absorbed, areas where absorption has not taken place and reasons thereof: Not Applicable

iv) Expenditure incurred on Research and Development: Not Applicable

C. FOREIGN EXCHANGE EARNINGS AND OUTGO

During the financial year, foreign exchange earnings in terms of actual inflows were NIL and foreign exchange outgo in terms of actual outflows was NIL.

For and on behalf of the Board of Directors
ATCOM TECHNOLOGIES LIMITED
Sd/-
Vikram Anantrai Doshi
Chairman & Managing Director
DIN: 00063455

Date: 28/05/2026
Place: Mumbai

SANIL DHAYALKAR & Co.

Company Secretary
703/A-Wing, Raunak Tower, Opp. Thane Health Care Centre, Naupada, Thane (W)-400602
Mobile: 9820251825/email: sanil@sdac.co.in

ANNEXURE III

FORM NO. MR-3

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026

To,
The Members,

ATCOM TECHNOLOGIES LIMITED

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **Atcom Technologies Limited** (hereinafter called the "**Company**"). The Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorised representatives during the conduct of Secretarial Audit, including through appropriate information technology tools such as virtual data sharing and remote desktop access, we hereby report that, in our opinion, the Company has, during the audit period covering the financial year ended 31 March 2026, generally complied with the statutory provisions listed hereunder and that the Company has proper Board processes and compliance mechanisms in place to the extent, in the manner and subject to the reporting made hereinafter.

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended 31 March 2026 according to the provisions of:

(i) The Companies Act, 2013 and the rules made thereunder;
(ii) The Securities Contracts (Regulation) Act, 1956 and the rules made thereunder;
(iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
(iv) The Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder, to the extent applicable to Foreign Direct Investment and Overseas Direct Investment;
(v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992:
(a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
(b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
(c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (not applicable during the period under review);
(d) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (not applicable during the period under review);
(e) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (not applicable during the period under review);

(f) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
(g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (not applicable during the period under review);
(h) The Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 (not applicable during the period under review).
(vi) The Management has identified and confirmed the following laws/acts as specifically applicable to the Company:
(a) Income-tax Act, 1961;
(b) Goods and Services Tax laws and Profession Tax laws;
(c) applicable Shops and Establishments legislation;
(d) Maharashtra Stamp Act, 1958;
(e) Negotiable Instruments Act, 1881;
(f) Weekly Holidays Act, 1942; and
(g) Prevention of Money Laundering Act, 2002, to the extent applicable.
Further, we have relied upon the representations of the Company officials with respect to compliance, where applicable, with the Payment of Gratuity Act, 1972 and the Employees' Provident Funds and Miscellaneous Provisions Act, 1952.
We have also examined compliance with the applicable clauses/provisions of the following:
(i) Secretarial Standard on Meetings of the Board of Directors (SS-1) and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India; and
(ii) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
During the year under review, the Company has generally complied with the provisions of the Acts, Rules, Regulations, Guidelines and Standards mentioned above, subject to the following observations:

Sr. No.	Compliance Requirement	Particulars	Observations / Remarks
1	SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	During the period under review, the status of the Company with BSE Limited and National Stock Exchange of India Limited (NSE) continued to be "Suspended due to Penal Reasons".	The Company has represented that it has been regular in undertaking the applicable compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during FY 2025-26 and has initiated necessary steps for revocation of suspension of trading of its securities. The matter is presently under process with the respective Stock Exchanges.
2	Regulation 3(5) of the SEBI (Prohibition of Insider Trading) Regulations, 2015	Maintenance of Structured Digital Database (SDD).	The Company has represented that the database is maintained internally in electronic format with controls such as time-stamping and audit trail. The adequacy of the system vis-à-vis the specific requirements of Regulation 3(5), including non-tampering and preservation requirements, should be independently ensured by the Company.

We further report that compliance by the Company with applicable financial laws, such as direct and indirect tax laws, and the maintenance of financial records and books of account have not been reviewed in this audit since the same are subject to review by the Statutory Auditors and other designated professionals.

We further report that:

- Adequate notice was given to all Directors to schedule the Board Meetings and agenda and detailed notes on agenda were sent at least seven days in advance, except where shorter notice was duly consented to/permitted in accordance with applicable law, if any.

- All decisions of the Board and its Committees were carried out with the requisite majority and recorded in the minutes.

Based on the information received and records maintained, there are adequate systems and processes in the Company commensurate with its size and operations to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.
As informed, the Company has responded to notices/letters received from BSE Limited/NSE and has initiated corrective measures wherever considered necessary.
We further report that during the audit period there were no events/actions having a major bearing on the Company's affairs in pursuance of the above-referred laws, rules, regulations, guidelines and standards, except as stated in this Report.

For Sanil Dhayalkar & Co.
Practising Company Secretaries

Sd/-
Sanil Dhayalkar
M. No.: 13442
C.P. No.: 16568
PRC No.: 2796/2022

Place: Thane
Date: 01 September 2026
UDIN: F013442H001326996

Note: This report is to be read with our letter of even date annexed as "Annexure-A", which forms an integral part of this Report.

ANNEXURE-A TO THE SECRETARIAL AUDIT REPORT

To,
The Members,

ATCOM TECHNOLOGIES LIMITED

Management Responsibility

1. It is the responsibility of the Management of the Company to maintain secretarial records, devise proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that such systems are adequate and operate effectively.

Auditor’s Responsibility

2. Our responsibility is to express an opinion on these secretarial records, standards and procedures followed by the Company with respect to secretarial compliances.
3. We believe that the audit evidence and information obtained from the Company’s Management/officials are adequate and appropriate to provide a basis for our opinion.
4. Wherever required, we have obtained management representations regarding compliance with laws, rules and regulations and the occurrence of events.

Disclaimer

5. The Secretarial Audit Report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the Management has conducted the affairs of the Company.
6. We have not verified the correctness and appropriateness of the financial records and books of account of the Company.

For Sanil Dhayalkar & Co.
Practising Company Secretaries

Sd/-
CS Sanil Dhayalkar
M. No.: 13442
C.P. No.: 16568
PRC No.: 2796/2022

Place: Mumbai
Date: 01 September 2026

UDIN: F013442H001326996

ATCOM TECHNOLOGIES LIMITED

CORPORATE GOVERNANCE REPORT

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

Prepared in accordance with Schedule V, Part C of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In accordance with Schedule V, Part C of the SEBI Listing Regulations, Atcom Technologies Limited ("the Company") presents its Report on Corporate Governance for the financial year ended March 31, 2026. The Report sets out the governance framework, composition and functioning of the Board and its Committees, shareholder information and other disclosures applicable to the Company.

1. COMPANY'S PHILOSOPHY ON CORPORATE GOVERNANCE

Atcom Technologies Limited recognises that sound Corporate Governance is fundamental to building sustainable and beneficial relationships with shareholders, investors, customers, suppliers, bankers, employees, regulators and other stakeholders. The Company is committed to conducting its affairs in a fair, transparent, ethical and accountable manner, with due regard to timely disclosures, financial integrity, responsible decision-making and compliance with applicable laws.

The governance framework of the Company is guided by integrity, accountability, responsibility, transparency and fairness. The Board endeavours to maintain appropriate oversight of the Company's operations, financial reporting, risk management, internal controls, stakeholder interests and statutory compliances.

2. BOARD OF DIRECTORS

A. Composition of the Board as on March 31, 2026

As on March 31, 2026, the Board comprised six (6) Directors consisting of one (1) Executive Promoter Director, two (2) Non-Executive Non-Independent Directors and three (3) Non-Executive Independent Directors. The Board included three women Directors. The Chairman of the Board was an Executive Director.

Director	Category / Designation	Age	Other Directorships	Committee Positions	Board Meetings	Last AGM	Shares held / %
Mr. Vikram Anantrai Doshi	Managing Director / Executive Promoter Director	66	11	C-0 / M-1	6/6	Present	4,69,200 (3.06%)
Mrs. Leena Vikram Doshi	Woman Non-Executive Non-Independent Director	60	12	C-0 / M-2	6/6	Present	Nil
Ms. Tanvi Vikram Doshi	Woman Non-Executive Non-Independent Director	36	5	C-0 / M-0	6/6	Present	Nil
Mr. Sumair Farukbhai Vidha	Non-Executive Independent Director	38	9	C-2 / M-3	6/6	Present	Nil
Mr. Girirajsinh Devendrasinh Chudasama	Non-Executive Independent Director	30	1	C-0 / M-0	6/6	Present	Nil
Ms. Shreya Ketanbhai Mehta	Woman Non-Executive Independent Director	30	1	C-1 / M-3	6/6	Present	Nil

Notes: (i) Committee positions refer to memberships/chairmanships of Audit Committee and Stakeholders' Relationship Committee in public companies, on the basis used in the Company's existing disclosures. (ii) Other directorships exclude alternate directorships, private companies, Section 8 companies and foreign companies, consistent with the disclosure basis presently followed by the Company. (iii) The Company should continue to monitor the limits prescribed under Sections 165 and 177/178 of the Companies Act, 2013 and Regulations 17A and 26 of the SEBI Listing Regulations.

B. Disclosure of Relationships between Directors inter-se

Mr. Vikram Anantrai Doshi and Mrs. Leena Vikram Doshi are spouses and Ms. Tanvi Vikram Doshi is their daughter. Except for the aforesaid relationships, none of the other Directors of the Company are related to each other.

C. Meetings of the Board

Six (6) meetings of the Board of Directors were held during FY 2025-26. The gap between two consecutive meetings did not exceed the prescribed limit.

Sr. No.	Date of Board Meeting	Board Strength	Directors Present
1	May 29, 2025	6	6
2	June 16, 2025	6	6
3	August 13, 2025	6	6
4	November 13, 2025	6	6
5	January 1, 2026	6	6
6	February 12, 2026	6	6

D. Board and Committee Meeting Procedures

The Board oversees the Company's overall functioning, reviews financial performance and statutory compliances and considers matters requiring Board approval. Agenda papers and supporting notes are circulated in advance in accordance with the Companies Act, 2013, Secretarial Standard-1 and the applicable provisions of the SEBI Listing Regulations. Minutes of Board and Committee Meetings are prepared, circulated and entered in the Minutes Books within the prescribed timelines. Decisions and action points are followed up at subsequent meetings, as appropriate.

E. Familiarisation Programme for Independent Directors

The Company has a familiarisation programme for Independent Directors covering their roles, rights and responsibilities, nature of the industry, business model and regulatory environment. Details of the familiarisation programme are stated to be available on the Company's website at www.atcomtech.co.in.

F. Meeting of Independent Directors

A separate meeting of the Independent Directors was held on May 29, 2025 without the presence of Non-Independent Directors and members of management. The Independent Directors reviewed, inter alia, the performance of Non-Independent Directors and the Board as a whole, the performance of the Chairman and the quality, quantity and timeliness of flow of information between the Management and the Board.

G. Board Skills / Expertise / Competency Matrix

The Board has identified the following core skills, expertise and competencies considered relevant to the Company's business and governance requirements: Finance & Accounts; Corporate Governance / Compliance; Strategy & Business Planning; Investment / Business Evaluation; Operations / Commercial; and Corporate Management.

Director	Finance & Accounts	Governance / Compliance	Strategy	Investment / Business	Operations	Corporate Management
Vikram Anantrai Doshi	✓	✓	✓	✓	✓	✓
Leena Vikram Doshi	✓	✓	✓	✓	✓	✓
Tanvi Vikram Doshi	✓	✓	✓	✓	✓	✓
Sumair Farukbhai Vidha	✓	✓	✓	✓	✓	✓
Girirajsinh Devendrasinh Chudasama	✓	✓	✓	✓	✓	✓
Shreya Ketanbhai Mehta	✓	✓	✓	✓	✓	✓

H. Confirmation regarding Independent Directors

In the opinion of the Board, the Independent Directors fulfil the conditions specified in the Companies Act, 2013 and the SEBI Listing Regulations and are independent of the Management.

I. Resignation of Independent Directors before expiry of tenure

No Independent Director is reported to have resigned before the expiry of his/her tenure during FY 2025-26. Accordingly, no disclosure of detailed reasons for such resignation arises for the year under review.

3. AUDIT COMMITTEE

The Audit Committee is constituted in accordance with Section 177 of the Companies Act, 2013 and Regulation 18 of the SEBI Listing Regulations. All recommendations made by the Audit Committee during the year were stated to have been accepted by the Board.

Name	Position	Category	Meetings Held	Meetings Attended
Mr. Sumair Farukbhai Vidha	Chairman	Non-Executive Independent Director	4	4
Ms. Shreya Ketanbhai Mehta	Member	Non-Executive Independent Director	4	4
Mr. Vikram Anantrai Doshi	Member	Executive Promoter Director	4	4

The Audit Committee met on May 29, 2025, August 13, 2025, November 13, 2025 and February 12, 2026.

Terms of Reference

- Oversight of the financial reporting process and disclosure of financial information to ensure that the financial statements are correct, sufficient and credible;
- Recommendation for appointment, remuneration and terms of appointment of statutory auditors and review of their independence and performance;
- Approval of payment to statutory auditors for permitted non-audit services, where applicable;
- Review of annual and quarterly financial statements before submission to the Board, including accounting policies, material estimates, audit adjustments, related party transactions and modified opinions, if any;
- Approval or subsequent modification of Related Party Transactions in accordance with applicable law;
- Scrutiny of inter-corporate loans and investments and valuation of undertakings/assets, where necessary;
- Evaluation of internal financial controls and risk management systems;
- Review of performance of statutory and internal auditors and adequacy of internal control systems;
- Review of the functioning of the Vigil Mechanism / Whistle Blower mechanism;
- Approval of appointment of Chief Financial Officer after assessing qualifications, experience and background, where applicable;
- Carrying out such other functions as prescribed under Section 177, Regulation 18 and Part C of Schedule II of the SEBI Listing Regulations.

4. NOMINATION AND REMUNERATION COMMITTEE

Name	Position	Category
Ms. Shreya Ketanbhai Mehta	Chairperson	Non-Executive Independent Director
Mr. Sumair Farukbhai Vidha	Member	Non-Executive Independent Director
Mrs. Leena Vikram Doshi	Member	Non-Executive Non-Independent Director

The existing Corporate Governance Report records that the Nomination and Remuneration Committee met four (4) times during FY 2025-26 and that all three Members attended all four meetings. The exact dates should be matched with the underlying committee minutes / Integrated Governance filing before signing.

Terms of Reference

- Formulation of criteria for determining qualifications, positive attributes and independence of Directors and recommendation of a policy relating to remuneration of Directors, Key Managerial Personnel and employees;
- Formulation of criteria for evaluation of performance of Independent Directors and the Board;
- Devising a policy on Board diversity;
- Identification of persons qualified to become Directors or be appointed in Senior Management and recommendation of their appointment/removal;
- Recommendation on extension or continuation of the term of Independent Directors based on performance evaluation;
- Recommendation to the Board of remuneration, in whatever form, payable to Senior Management, as applicable.

Performance evaluation criteria include attendance, participation, domain knowledge, understanding of the Company's business, compliance with the Code of Conduct, contribution to strategy and other relevant parameters.

5. STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name	Position	Category
Mr. Sumair Farukbhai Vidha	Chairman	Non-Executive Independent Director
Ms. Shreya Ketanbhai Mehta	Member	Non-Executive Independent Director
Mrs. Leena Vikram Doshi	Member	Non-Executive Non-Independent Director

- Resolution of grievances of security holders, including matters relating to transfer/transmission and non-receipt of shareholder communications;
- Review of measures taken for effective exercise of voting rights by shareholders;
- Review of adherence to service standards by the Registrar and Share Transfer Agent;
- Review of initiatives for timely receipt of statutory communications and reduction of investor grievances.

Particulars	Number
Complaints pending at beginning of year	0
Complaints received during the year	0
Complaints resolved during the year	0
Complaints pending at end of year	0

The investor-complaint position above is aligned with the Company's compliance/revocation records showing zero complaints. The previously circulated Annual Report contained an inconsistent SCORES narrative referring to one complaint; that inconsistent sentence should not be retained unless supported by the final SCORES/XBRL filing.

5A. RISK MANAGEMENT COMMITTEE

The requirement relating to constitution of a Risk Management Committee was not applicable to the Company during FY 2025-26, as reflected in the Company's compliance records.

5B. SENIOR MANAGEMENT

The Company's Senior Management Personnel are governed by the applicable provisions of the SEBI Listing Regulations and the Company's internal policies. The Annual Report identifies Mr. Sanjay Nimbalkar as Chief Financial Officer. The complete list of persons falling within the definition of "Senior Management", and changes therein during the year, should be reconciled with the Integrated Governance filing before final signing.

6. REMUNERATION OF DIRECTORS

The Nomination and Remuneration Committee and the Board oversee the remuneration framework for Directors, Key Managerial Personnel and Senior Management in accordance with the Companies Act, 2013 and the Company's Nomination and Remuneration Policy. The existing report states that no sitting fees were paid to Non-Executive Directors for attending Board Meetings during FY 2025-26 and that the Managing Director had forgone remuneration until improvement in the Company's performance.

7. GENERAL BODY MEETINGS

Annual General Meetings

Financial Year	Date	Time	Venue	Special Resolution(s)
2024-25	September 30, 2025	9:00 a.m.	5,Sannidham,Wadala Sewri Cross Road, Wadala, Mumbai - 400 031	No Special Resolution
2023-24	September 29, 2024	9:30 a.m.	5,Sannidham,Wadala Sewri Cross Road, Wadala, Mumbai - 400 031	No Special Resolution
2022-23	September 29, 2023	9:30 a.m.	5,Sannidham,Wadala Sewri Cross Road, Wadala, Mumbai - 400 031	No Special Resolution

Extraordinary General Meeting

No Extraordinary General Meeting was held during FY 2025-26, as stated in the Company's existing report.

Postal Ballot

No resolution was passed through postal ballot during FY 2025-26. No resolution proposed at the ensuing Annual General Meeting is presently stated to require approval through postal ballot, subject to the final AGM Notice and applicable law.

8. MEANS OF COMMUNICATION

Quarterly, half-yearly and annual financial results are submitted to BSE Limited and National Stock Exchange of India Limited after approval by the Board and are published in newspapers. During the year, the Company used Business Standard (English) and Mumbai Lakshydeep (Marathi) for publication of financial results. Financial results, shareholding pattern and other investor information are also made available on the Company's website at www.atcomtech.co.in. Stock Exchange disclosures are filed electronically through the respective exchange filing platforms and investor grievances are processed through SEBI SCORES.

9. GENERAL SHAREHOLDER INFORMATION

Particular	Details
37th Annual General Meeting	Wednesday, September 30, 2026 at 9:00 a.m.
Venue	301 A Wadala Udyog Bhavan Wadala Mumbai 400031
Book Closure	September 23, 2026 to October 2, 2026 (both days inclusive)
Financial Year	April 1 to March 31
Dividend Payment Date	Not Applicable - no dividend recommended for FY 2025-26
BSE Limited	Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 | Security Code: 527007
National Stock Exchange of India Limited	Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 | Symbol: ATCOM
ISIN	INE834A01014
CIN	L29299MH1989PLC054224
Registrar & Share Transfer Agent	Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059 | Tel: +91 22 62638200
Registered Office	Flat No. 5, Sannidhan, Plot No. 145, Indulal D. Bhuva Marg, Wadala, Mumbai - 400031 | Tel: 022-35566211 | Email: contact@atcomtech.co.in | Website: www.atcomtech.co.in

Financial Calendar (Tentative) - FY 2026-27

Period	Indicative Timeline
Quarter ending June 30, 2026	Within 45 days from the end of the quarter
Quarter ending September 30, 2026	Within 45 days from the end of the quarter
Quarter ending December 31, 2026	Within 45 days from the end of the quarter
Quarter / year ending March 31, 2027	Within the applicable statutory timeline for annual financial results

Payment of Listing Fees

The Equity Shares of the Company are listed on BSE Limited and National Stock Exchange of India Limited. The final status of Annual Listing Fees for FY 2025-26 should be confirmed from the respective Stock Exchange records before signing this Report.

Market Information

Trading in the equity shares of the Company has remained suspended since 2006. The Company has stated that it is taking steps towards revocation of suspension with BSE Limited and National Stock Exchange of India Limited. In view of the continued suspension, market-price data is not presented.

10. DISTRIBUTION OF SHAREHOLDING AS ON MARCH 31, 2026

Distribution by Size

Range (No. of Shares)	No. of Shareholders	% of Shareholders	Total Shares	% of Shares
Up to 500	10,275	74.26	2,196,949	14.32
501 to 1,000	1,736	12.55	1,521,196	9.92
1,001 to 2,000	944	6.82	1,524,373	9.94
2,001 to 3,000	313	2.26	811,948	5.29
3,001 to 4,000	136	0.98	495,011	3.23
4,001 to 5,000	138	1.00	655,556	4.27
5,001 to 10,000	178	1.29	1,313,050	8.56
10,001 and above	117	0.85	6,821,917	44.47
TOTAL	13,837	100.00	15,340,000	100.00

Category-wise Shareholding

Category	Equity Shares Held	% Holding
Promoters	2,163,600	14.01
Trusts	600,000	3.91
Central / State Government	1,700	0.01
Resident Individual - nominal share capital up to Rs. 2 lakh	8,566,173	55.84
Resident Individual - nominal share capital above Rs. 2 lakh	2,091,354	13.63
Bank	199,300	1.30
Mutual Funds	400	0.00
NBFC - Other	0	0.00
Others	1,717,473	11.20
TOTAL	15,340,000	100.00

Shares held in physical and dematerialised form

Mode	Percentage
Dematerialised	92.33%
Physical	7.67%
Total	100.00%

The above shareholding figures are carried from the Company’s March 31, 2026 Annual Report/shareholding disclosures presently available. The final Word report should be matched line-by-line with the March 2026 XBRL Shareholding Pattern before signing, particularly promoter/public classification and promoter holdings in physical form.

11. SHARE TRANSFER SYSTEM / INVESTOR SERVICE REQUESTS

Transfers of securities of listed entities are required to be effected in dematerialised form, subject to the exceptions and procedures prescribed by SEBI. Members are requested to keep PAN, KYC, nomination, contact, bank and specimen-signature details updated with their Depository Participant / Registrar and Share Transfer Agent, as applicable. Service requests relating to transmission, transposition, duplicate certificates, consolidation, subdivision and other matters are processed in accordance with the applicable SEBI framework. The Company carries out reconciliation of share capital on a quarterly basis and maintains liaison with NSDL, CDSL and the RTA to reconcile issued, listed and admitted capital.

The Company’s compliance/revocation records reflect issued and listed equity capital of 15,340,000 shares of face value Rs. 10 each. The Company should also ensure that any promoter holdings remaining in physical form are disclosed and addressed consistently with the latest Shareholding Pattern and Stock Exchange correspondence.

12. OTHER DISCLOSURES

A. Related Party Transactions

The Company has adopted a Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions. Transactions entered into during FY 2025-26 were stated to be in the ordinary course of business and on an arm's-length basis and were placed before the Audit Committee for approval, as applicable.

B. Details of Non-compliance / Penalties / Strictures

The securities of the Company continue to remain suspended from trading on BSE Limited and National Stock Exchange of India Limited due to penal reasons. The Company has stated that it is pursuing revocation of suspension. Further, the Company's compliance records for the relevant period reflected a vacancy / non-compliance under Regulation 6(1) relating to appointment of a qualified Company Secretary as Compliance Officer. The final disclosure should be aligned with the latest Integrated Governance filing and Stock Exchange correspondence.

C. Vigil Mechanism / Whistle Blower Policy

The Company has established a Vigil Mechanism / Whistle Blower Policy enabling Directors and employees to report genuine concerns, unethical behaviour, suspected fraud or violations of the Code of Conduct. The mechanism provides safeguards against victimisation and access to the Chairman of the Audit Committee in appropriate cases.

D. Policy for Determining Material Subsidiaries

The Company has formulated a Policy for Determining Material Subsidiaries in accordance with the SEBI Listing Regulations.

E. Utilisation of Funds raised through Preferential Allotment / QIP

The Company did not raise funds through preferential allotment or qualified institutions placement during FY 2025-26. Accordingly, this disclosure is not applicable.

F. Certificate regarding Non-Disqualification of Directors

A certificate from M/s. Sanil Dhayalkar & Co., Practising Company Secretaries, confirming that none of the Directors on the Board have been debarred or disqualified from being appointed or continuing as Directors by SEBI, MCA or any other statutory authority forms part of the Annual Report.

G. Recommendations of Committees

All recommendations made by the mandatory Committees of the Board during FY 2025-26 were stated to have been accepted by the Board.

H. Total Fees paid to Statutory Auditor

M/s. Gada Chheda & Co. LLP, Chartered Accountants (FRN W100059), are the Statutory Auditors of the Company. The draft Annual Report states an audit fee of Rs. 57,080 for ATCOM and Rs. 1,000 plus tax for each of four subsidiary audits by another firm. The consolidated total stated elsewhere does not arithmetically reconcile; therefore, the Schedule V disclosure of total fees paid/payable to the Statutory Auditor and entities in its network should be inserted only after reconciliation with the audited financial statements.

I. Prevention of Sexual Harassment

During FY 2025-26: complaints received - Nil; complaints disposed of - Nil; complaints pending for more than ninety days - Nil.

J. Loans and Advances in the nature of Loans

The disclosure, if any, regarding loans and advances in the nature of loans to firms/companies in which Directors are interested should be reconciled with the audited financial statements and related-party notes before final issue.

K. Material Subsidiaries

The existing Corporate Governance Report states that the Company had one direct subsidiary and three step-down subsidiaries as on March 31, 2026. This classification should be reconciled with the final consolidated financial statements and Form AOC-1.

L. Demat Suspense / Unclaimed Suspense Account

No specific balance in a Demat Suspense Account or Unclaimed Suspense Account is disclosed in the source report. Confirm with the RTA before final issue; if Nil, state that no shares were lying in such accounts as on March 31, 2026.

M. Commodity Price / Foreign Exchange Risk and Hedging

No specific commodity-price-risk or hedging exposure is disclosed in the source Corporate Governance Report. The final disclosure should be based on actual exposures reflected in the audited financial statements.

N. Credit Ratings

No credit rating is disclosed in the source Corporate Governance Report for FY 2025-26. If no rating was obtained or outstanding during the year, the disclosure may be stated as "Not Applicable / No credit rating obtained".

O. Corporate Social Responsibility

The provisions of Section 135 of the Companies Act, 2013 relating to Corporate Social Responsibility were stated to be not applicable to the Company for FY 2025-26.

P. Cost Records

The Board's Report states that the provisions relating to maintenance of cost records and cost audit under Section 148 of the Companies Act, 2013 were not applicable to the Company during FY 2025-26.

Q. Public Deposits

The Company did not accept or renew deposits falling within Chapter V of the Companies Act, 2013 during FY 2025-26 and no amount of principal or interest on such deposits was outstanding as on March 31, 2026.

R. Agreements binding the Listed Entity

No specific agreement requiring disclosure under clause 5A of paragraph A of Part A of Schedule III is disclosed in the source Corporate Governance Report. This position should be confirmed from the Company's Regulation 30 disclosures and agreements register before final signing.

13. COMPLIANCE WITH CORPORATE GOVERNANCE REQUIREMENTS

The Company has stated that it has complied with the applicable Corporate Governance requirements under the SEBI Listing Regulations during FY 2025-26. This statement must be read subject to the specific matters disclosed in this Report, including the continued suspension of trading and any non-compliance reflected in the Integrated Governance filing, Secretarial Audit Report or Annual Secretarial Compliance Report.

14. CODE OF CONDUCT

The Company has adopted a Code of Conduct for the Members of the Board and Senior Management Personnel. The Company states that declarations confirming compliance with the Code were received from the Board Members and Senior Management Personnel for FY 2025-26. A declaration signed by the Managing Director forms part of the Annual Report.

15. MD / CFO CERTIFICATION

The Managing Director and Chief Financial Officer are required to provide the certification prescribed under Regulation 17(8) read with Part B of Schedule II of the SEBI Listing Regulations. The annual certificate forms part of the Annual Report.

16. ADDRESS FOR CORRESPONDENCE AND SHAREHOLDER ASSISTANCE

Particular	Details
Company	ATCOM TECHNOLOGIES LIMITED
Registered Office	Flat No. 5, Sannidhan, Plot No. 145, Indulal D. Bhuva Marg, Wadala, Mumbai - 400031
Telephone	022-35566211
Email	contact@atcomtech.co.in
Website	www.atcomtech.co.in
Registrar & Share Transfer Agent	Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059 | +91 22 62638200

17. GREEN INITIATIVE

The Company supports electronic dissemination of statutory communications and Annual Reports in accordance with the Companies Act, 2013, applicable MCA circulars and Regulation 36 of the SEBI Listing Regulations. Members are encouraged to register/update their email addresses with their Depository Participants or the RTA, as applicable. A physical copy of the Annual Report shall be provided to shareholders on request in accordance with applicable requirements.

For and on behalf of the Board of Directors

ATCOM TECHNOLOGIES LIMITED

Sd/-
Vikram Anantrai Doshi
Chairman & Managing Director

DIN: 00063455
Place: Mumbai
Date: 01/09/2026

COMPLIANCE CERTIFICATE ON CORPORATE GOVERNANCE

(Pursuant to Schedule V (E) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members
Atcom Technologies Limited

We have examined the compliance of conditions of Corporate Governance by Atcom Technologies Limited ('the Company') for the Financial Year ended March 31, 2026 as per Regulation 17 to 27, clause (b) to (i) of Regulation 46(2) and paragraphs C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations').

The compliance of the conditions of Corporate Governance is the responsibility of the Management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring compliance with the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the company.

We have examined the books of account and other relevant records and documents maintained by the Company for the purpose of providing reasonable assurance on the compliance with Corporate Governance requirements by the Company. We have carried out an examination of the relevant records of the Company in accordance with the Guidance Note on Certification of Corporate Governance issued by the Institute of Company Secretary of India (the ICSI).

Opinion

To the best of our information and according to the explanations given to us by company officials, we hereby certify that the Company has complied with the conditions of Corporate Governance as stipulated in Regulation 17 to 27, clause (b) to (i) of Regulation 46(2) and paragraphs C and D of Schedule V of the Listing Regulations during the year ended March 31, 2026.

We state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Sanil Dhayalkar & Co.,
(Practicing Company Secretary)

Place : Mumbai
Date : 01/09/2026
UDIN : F013442H001328041

Sd/-
Sanil Dhayalkar
Proprietor
M. No : 13442
C.P. No: 16568
PRC No: 2796/2022

DECLARATION REGARDING COMPLIANCE BY BOARD MEMBERS AND SENIOR MANAGEMENT PERSONNEL WITH THE COMPANY'S CODE OF CONDUCT

(Pursuant to Regulation 26(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013)

This is to confirm that the Company has adopted a Code of Conduct for its employees including the Managing Director and Executive Directors. In addition, the Company has adopted a Code of Conduct for its Non-Executive Directors and Independent Directors. These Codes are available on the Company's website.

I confirm that the Company has in respect of the year ended March 31, 2026, received from the Senior Management Team of the Company and the Members of the Board a declaration of compliance with the Code of Conduct as applicable to them.

Sd/-
Vikram Doshi
Managing Director

Mumbai
May 28, 2026

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members
Atcom Technologies Limited

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of Atcom Technologies Limited having CIN L29299MH1989PLC054224 and having registered office at Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuva Marg, Wadala Mumbai – 400 031 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the documents / information provided to me and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) done by me, as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the financial year ended on March 31, 2026 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs (MCA) or any such other Statutory Authority: -

No.	Name of Director and Designation	DIN	Date of Appointment in Company
1	Mr. Vikram Anantrai Doshi – Managing Director	00063455	20/01/2015
2	Mrs. Leena Vikram Doshi – Director	00404404	08/04/2019
3	Ms. Shreya Ketanbhai Mehta – Independent Director	08058428	03/01/2018
4	Mr. Sumair Farukbhai Vidha – Independent Director	03523895	10/10/2020
5	Ms. Tanvi Doshi Vikram – Director	01277738	12/02/2021
6	Mr. Girirajsinh Devendrasinh Chudasama – Independent Director	10413158	29/12/2023

***The date of appointment is as per the MCA Portal**

Ensuring the eligibility of directors for the appointment or continuity of Directors on the Board is the responsibility of the management of the Company. My responsibility is to express an opinion on these based on verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Sanil Dhayalkar
(Practicing Company Secretary)
Sd/-
Sanil Dhayalkar

M. No: 13442
C.P. No: 16568
PRC No: 2796/2022
Place : Mumbai
Date :01/09/2026
UDIN : F013442H001327810

CEO / CFO CERTIFICATION

(Pursuant to Regulation 17(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Board of Directors,
Atcom Technologies Limited

1. We have reviewed the Financial Statements and Cash Flow Statement of Atcom Technologies Limited for the year ended March 31, 2026 and that to the best of our knowledge and belief:

   a. these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;

   b. these statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

2. We also certify that based on our knowledge and information provided to us, there are no transactions entered into by the Company during the year which are fraudulent, illegal or violate the Company's Code of Conduct.

3. We accept responsibilities for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of Company's internal control systems pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps taken or propose to take to rectify these deficiencies.

4. We have indicated to the Auditors and the Audit Committee that :

a . there are no significant changes in internal control over financial reporting during the year;

b. there are no significant changes in accounting policies during the year; and

c. there are no instances of significant fraud of which we have become aware.

	Sd/-	Sd/-
Date: May 28, 2026	**Vikram Doshi**	**Sanjay Nimbalkar**
Place: Mumbai	Managing Director	Chief Financial Officer

MANAGEMENT DISCUSSION & ANALYSIS

- **INDUSTRY STRUCTURE AND DEVELOPMENTS:**

Atcom Technologies Limited was set up on November 9, 1989 and started its business as an electronic weighing scale manufacturer. In 1990, the electronic weighing scale market was non-existent in India. Atcom Technologies Limited was a pioneer in electronic weighing scales, having introduced it for the first time in India. Our offering which started with just 2 types of weighing scales - retail and industrial went on to include around 100 plus variants in weighing scales which catered to every sector of society. We were a name synonymous with weighing scales in the industry. We launched our IPO in 1995 and were one of the first few companies in the then nascent financial market in the country. We also got recognition from the Department of Scientific Research based out of Lucknow for our efforts in back ward integration of building parts of the weighing scales to manufacture the entire scale in India.

This backward integration helped us develop the required Mechanical engineering knowledge which formed the base of several of our future businesses, be it the manufacture of material handling equipment or packaging equipment and other filling machines.

- **OPPORTUNITIES AND THREATS:**

Over the years, we have invested in building differentiated capabilities such as Specific industry domain and technology expertise, and in methodologies such as Design Thinking and Agile software development

Our industry currently sells glass bottling machines and tetra pack machines at a premium of over 2 times the amount that is paid for plastic bottling machines. This makes these machines unattractive for new market entrants and supports the import market for this. We see a clear trend towards these premiums becoming standardized and the market becoming more welcoming to setting up turnkey engineering solutions for new range of beverages and new type pf packaging materials and filling in an aseptic environment.

- **OUTLOOK**

Going forward, technology will also be one of the key differentiators for driving revenue and profitability. These discussions led to the development of our long-term strategy along with an action plan that would help us exploit the available opportunities and measure progress against key milestones and take corrective action when required.

- **RISKS MANAGEMENT**

Company has designed a Risk Management Policy and Guidelines to avoid events, situations or circumstances which may lead to negative consequences on the Company's businesses and define a structured approach to manage uncertainty and to make use of these in their decision-making pertaining to all business divisions and corporate functions. Key business risks and their mitigation are considered in the annual / strategic business plans and in periodic management reviews.

- **INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY**

The Company has a proper and adequate system of internal financial controls, commensurate with its size and business operation. It ensures timely and accurate financial reporting in accordance with applicable accounting standards, safeguarding of assets against unauthorized use or disposition and compliance with all applicable regulatory laws and Company policies.

Internal Auditors of the Company review the internal financial control systems on a regular basis for its effectiveness, and necessary changes and suggestions are duly incorporated into the system. Internal audit reports are also reviewed by the Audit Committee of the Board.

FINANCIAL PERFORMANCE

CONSOLIDATED

During the year under review, the Company recorded consolidated total revenue of Rs. 5,754.17 thousand as compared to Rs. 2,857.06 thousand for the previous year and Loss before Tax stood at Rs. -377.31 thousand for the year under review as compared to Rs. -1,079.71 thousand for the previous year.

STANDALONE

During the year under review, the Company recorded standalone total revenue of Rs. 1,379.66 thousand as compared to Rs. 2,133.13 thousand for the previous year, and the Loss before Tax stood at Rs. 1,086.45 thousand for the year under review as compared to Rs. 1,266.11 thousand for the previous year.

MATERIAL DEVELOPMENTS IN HUMAN RESOURCES / INDUSTRIAL RELATIONS FRONT, INCLUDING NUMBER OF PEOPLE EMPLOYED.

The Company has cordial relation with the employees and consultants of the company. The staff has the depth of experience and skills to handle company’s activities. Skilled team of professionals ensure superior quality standards during every stage of work. The total employee strength as on March 31, 2026 was three.

CAUTIONARY STATEMENT

The above Management Discussion and Analysis contains certain forward-looking statements within the meaning of applicable security laws and regulations. These pertain to the Company’s future business prospects and business profitability, which are subject to a number of risks and uncertainties and the actual results could materially differ from those in such forward looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties, regarding fluctuations in earnings, our ability to manage growth, competition, economic growth in India, ability to attract and retain highly skilled professionals, time and cost over runs on contracts, government policies and actions with respect to investments, fiscal deficits, regulation etc. In accordance with the Code of Corporate Governance approved by the Securities and Exchange Board of India, shareholders and readers are cautioned that in the case of data and information external to the Company, no representation is made on its accuracy or comprehensiveness though the same are based on sources thought to be reliable. The Company does not undertake to make any announcement in case any of these forward-looking statements become materially incorrect in future or update any forward-looking statements made from time to time on behalf of the Company.

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013, and Rule 19(3) of the Companies (Management and Administration) Rules, 2014 - Form No. MGT-11*]*

ATCOM TECHNOLOGIES LIMITED
Regd. Office: Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuva Marg, Wadala, Mumbai-400031 CIN: L29299MH1989PLC054224 | Phone: 022-35566211 Email: contact@atcomtech.co.in Website: www.atcomtech.co.in

Name of member(s): ____

Registered address: ____

Email ID: ____

Folio Number/ DP ID- Client ID:

____

I / We, being the Member(s) holding______shares of Atcom Technologies Limited, hereby appoint:

1. Name ____

Address: ____

______________________________Signature____________________,

______________________or failing him / her ______________________

2. Name ____

Address: ____

______________________________Signature____________________,

______________________or failing him / her ______________________

3. Name ____

Address: ____

______________________________Signature____________________,

______________________or failing him / her ______________________ as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 37th Annual General Meeting of Atcom Technologies Limited to be held on 30th September 2026, at 09:00 a.m. at 301/ A, Wadala Udyog Bhavan, 3rd Floor, 14 G.D. Ambekar Road, Wadala, Mumbai - 400 031 and at any adjournment(s) thereof, in respect of such resolutions as are indicated below:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon

3. To re-appoint Mr. Vikram Anantrai Doshi (DIN: 00063455), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

4. Appointment of Secretarial Auditor of the Company for a term of five consecutive financial years from FY 2026–27 to FY 2030–31.

Signed this..................................day of...................... , 2026

Signature of Shareholder: …………………………………………………......…

Affix Revenue Stamp of not less than Rs. 1

Signature of Proxy holder(s): ……………………………………………........

***Note**: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.*

ATTENDANCE SLIP

(To be presented at the entrance of the meeting venue)

ATCOM TECHNOLOGIES LIMITED

Regd. Office: Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuva Marg, Wadala, Mumbai-400031 CIN: L29299MH1989PLC054224 | Email: contact@atcomtech.co.in Website: www.atcomtech.co.in

I / We hereby record my / our presence at the 37th Annual General Meeting (AGM) of the Company held on 30th September 2026 at 09:00 a.m. at 301/ A, Wadala Udyog Bhavan, 3rd Floor, 14 G.D. Ambekar Road, Wadala, Mumbai - 400 031 and at any adjournment(s) thereof.

Folio No. ____________________________

DP ID No. ___________________________

Client ID No. _________________________

Name of the Member____

Name of the Proxyholder____

____
Member's / Proxy's Signature

Note:

1. Only member / Proxyholder can attend the Meeting.
2. Members are requested to bring their copy of the Annual Report and this Attendance Slip at the AGM