

Date: -27.06.2023

To,

Department of Corporate Services

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai — 400001

CORRIGENDUM TO THE ANNUAL REPORT

Dear Sir/Ma'am,

The Company "ATISHAY LIMITED" has sent Annual Report to the shareholders on 23rd June, 2023 and also submitted to stock exchange on 23rd June, 2023.

This corrigendum is being issued to correct the inadvertent error in printing the name and membership no. of Auditor signing the financial statements on some pages in the Annual Report. The name of the signing auditor and membership No. shall be read as Bhavin Parekh (Membership No: 108004).

All other contents of the Annual Report, save and except as modified by the corrigendum, shall remain unchanged.

For Atishay Limited



Iti Tiwari

(Company Secretary & Compliance Officer)



ATISHAY LIMITED

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

Head Office:- 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

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