

ATLANTIC COMMERCIAL COMPANY LIMITED

September 04, 2025

Metropolitan Stock Exchange of India Ltd. (MSEI)

205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed letter sent to Shareholders whose email addresses are not registered with the Company, Depository Participants or the Registrar and Share Transfer Agent, providing a web link including the exact path to access the Annual Report for the financial year 2024-25 on the Company's website i.e. www.atlantic-commercial.com.

Kindly take the above information on record.

Thanking you,

Yours Truly,

For **Atlantic Commercial Company Limited**

Narendra Kishore Gaur
Chairman

Encl: As Above

Regd. Office : Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

CIN: L51909DL1985PLC020372 Website: www.atlantic-commercial.com

E-mail id: limitedatlantic@gmail.com, Phone No. : 011 – 41539140

ATLANTIC COMMERCIAL COMPANY LIMITED

Date: September 04, 2025

Dear Shareholder,

Sub: Web-link including the exact path of the Annual Report of the Company for the Financial Year 2024-25 pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that the **40th Annual General Meeting ('AGM')** of **ATLANTIC COMMERCIAL COMPANY LIMITED ('the Company')** is scheduled to be held on **Tuesday, September 30, 2025 at 02:30 P.M. (IST)** at the registered office of the Company at Unit No 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi- 110006 , to transact the businesses set out in Notice convening the AGM.

In compliance with the above-mentioned MCA & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**), the Notice of 40th AGM and Annual Report of the Company for the financial year 2024-25, are being sent through electronic mode to those Members, whose e-mail addresses are registered with the Company, Depository Participants (**'DPs'**) or Company's Registrar & Share Transfer Agent (**'RTA'**).

In terms of Regulation 36(1)(b) of the Listing Regulations, this letter is being sent to you to provide the web-link along with the exact path to access the Annual Report of Company for the financial year 2024-25, which is given below:

Link: <http://atlantic-commercial.com/upload.aspx?pagename=annual>

Exact path of Annual Report for FY 2024-25: www.atlantic-commercial.com > Investor Relation > Financials > Annual Report

The Annual Report for the financial year 2024-25 is also available on the website of the Company at <https://atlantic-commercial.com/>; website of the stock exchange where shares of the Company are listed viz. Metropolitan stock Exchange of India Limited at www.msei.in and website of National Securities Depository Limited (**'NSDL'**) at www.evoting.nsdl.com.

The Members who have not registered/updated their e-mail address(es) can get it registered/updated with the DPs where they maintain their demat accounts.

Thanking You,

Yours Truly,

For Atlantic Commercial Company Limited

Sd/-

Olive Pamela Jacob

Company Secretary

Regd. Office : Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi- 110006

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