

ATLANTIC COMMERCIAL COMPANY LIMITED

November 06, 2025

Metropolitan Stock Exchange of India Ltd. (MSEI)

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

Scrip Code: ATLANTIC

Sub: Notice of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the Listing Regulations, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be convened on Thursday, November 13, 2025, inter-alia, to discuss the following matters:

- To consider and approve the un-audited Financial Results of the Company for the quarter and half year ended September 30, 2025.
- Other business matters.

Further, in continuation to our intimation dated September 26, 2025, regarding closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from October 01, 2025, till 48 hours after the declaration of un-audited financial results of the Company for the quarter and half year ended September 30, 2025.

The above is for your information and records.

Thanking you,

Yours truly,

For Atlantic Commercial Company Limited

Narendra Kishore Gaur
Chairman
DIN: 00168265