

ATLANTIC COMMERCIAL COMPANY LIMITED

13.11.2025

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: a. Regulation 30 read with 33 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
b. SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Dear Sir /Madam,

This is to inform you that the Board of Directors of Atlantic Commercial and Company Limited ("the Company"), at its meeting held today i.e. Thursday, November 13, 2025 has, inter alia, transacted the following businesses:

1. Un-audited Financial Results of the Company for the second quarter and half year ended September 30, 2025 along with the Limited review Report, thereon by the Auditors.

The aforesaid results duly signed by the Chairman of the Company along with Limited Review Report thereon by Statutory Auditors of the Company and disclosures regarding the non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are enclosed herewith for your information and records as **Annexure-I**.

2. Based on the recommendation of the Nomination and Remuneration Committee, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015, Mr. Harish Sharma (DIN: 06963911), has been appointed as an Additional Director in the category of Independent Director (Non-Executive) on the Board of the Company for 1st term of five (5) years with effect from November 13, 2025 upto November 12, 2030 (both days inclusive) subject to approval of shareholders of the Company.

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and National Stock Exchange of India Limited and based on affirmation given by Mr. Harish Sharma, we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

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

Further necessary information in respect of aforesaid, as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with Regulation 30 – Para A(7) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is enclosed herewith as **Annexure -II**.

3. Reconstitution of Committees of the Board – In view of the above appointment, the Board has approved the reconstitution of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee with effect from 13th November 2025, pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. (Detailed composition enclosed as **Annexure III**).

Time of Commencement of Board meeting- 11:30 AM

Time of conclusion of Board Meeting-3:15 PM

Please take the same on record.

Yours' truly,

For Atlantic Commercial Company Limited

Anshul Agrawal

Director

DIN: 06862823

ATLANTIC COMMERCIAL COMPANY LIMITED

Annexure-I

13.11.2025

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: Non applicability of submission of Statement of Deviation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Please note that Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of submission of Statement of Deviation is not applicable on the Company as the Company does not have any unutilized fund raised through public issue, right issue, preferential issue, qualified institutions placement etc.

Kindly take same on record.

Thanking you,

Yours' truly,

For Atlantic Commercial Company Limited

Anshul Agrawal

Director

DIN: 06862823

V SAHAI TRIPATHI & CO
CHARTERED ACCOUNTANTS

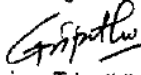
8-E, Hansalaya, 15 Barakhamba Road,
Connaught Place, New Delhi - 110001
Tel. : +91-11-23319596, 23352449,
+91-11-23324045
E-Mail : vst@sahaitripathi.com

Independent Auditor's Review Report on Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

**To the Board of Directors
Atlantic Commercial Company Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Atlantic Commercial Company Limited** ("the Company") for the quarter and six months ended 30th September, 2025 along with notes ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain reasonable assurance about whether the financial results are free of material misstatement(s). A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified and consequently does not enable us to obtain reasonable assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V Sahai Tripathi & Co.
Chartered Accountants
Firm's Registration No.: 000262N


(Garima Tripathi)
Partner
Membership No. 544530
Place: New Delhi
Dated: 13.11.2025
UDIN: 25544530BMJK604471



ATLANTIC COMMERCIAL COMPANY LIMITED

Regd. Office: Unit No 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao Delhi 110006
CIN: L51909DL1985PLC020372

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER, 2025

Sr. No.	Particulars	(₹ in Lakh, except per share detail)					
		Quarter Ended			Six Months Ended		Year Ended on
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Income						
(a)	Revenue from operations	-	-	(2.56)	-	-	2.00
(b)	Other income	9.10	6.23	6.62	15.33	7.37	28.96
III	Total Income (I + II)	9.10	6.23	4.06	15.33	7.37	30.96
IV	Expenses						
(a)	Employee benefits expense	0.18	0.18	0.18	0.36	0.36	0.72
(b)	Depreciation expenses	1.18	1.18	0.99	2.36	1.97	4.09
(c)	Other expenses	3.46	3.90	2.87	7.36	5.88	14.12
	Total expenses	4.82	5.26	4.04	10.08	8.21	18.93
V	Profit/(Loss) before tax (III - IV)	4.28	0.97	0.02	5.25	(0.84)	12.03
VI	Tax expense						
(a)	Current tax	1.65	1.21	2.23	2.86	2.23	6.30
(b)	Deferred Tax	(0.01)	0.01	-	-	-	-
(c)	Prior period tax adjustment	-	-	-	-	-	0.05
	Total tax expense	1.64	1.22	2.23	2.86	2.23	6.35
VII	Profit/(Loss) for the year (V - VI)	2.64	(0.25)	(2.21)	2.39	(3.07)	5.68
VIII	Other comprehensive Income	-	-	(0.24)	-	(0.16)	-
IX	Total comprehensive Income for the year (VII + VIII)	2.64	(0.25)	(2.45)	2.39	(3.23)	5.68
X	Paid up equity share capital (Face value ₹ 10/- each)	73.50	73.50	73.50	73.50	73.50	73.50
XI	Other Equity	-	-	-	-	-	329.91
XII	Earnings per share						
	Basic and diluted in (₹)	0.36	(0.03)	(0.33)	0.33	(0.44)	0.77

Statement of Assets and Liabilities

Particulars	(₹ in Lakh)	
	As at 30th September, 2025	As at 31st March, 2025
ASSETS		
(1) Non-Current Assets		
(a) Property, plant and equipment	0.03	0.05
(b) Investment Property	285.97	287.29
(c) Financial Assets		
(i) Investments	95.86	95.86
(d) Deferred Tax Asset (Net)	0.02	0.02
(2) Current Assets		
(a) Financial Assets		
(i) Cash and cash equivalents	24.87	24.62
(b) Short term Loans and advances	0.25	-
(c) Current tax assets (net)	-	0.25
(d) Other current assets	4.37	1.62
Total Assets	411.37	409.71
EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity share capital	73.50	73.50
(b) Other equity	332.30	329.91
Liabilities		
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Other financial liabilities	3.34	6.30
(b) Current tax liabilities (net)	2.23	-
Total Equity and Liabilities	411.37	409.71



For Atlantic Commercial Company Ltd

Authorised Signatory/Director



ATLANTIC COMMERCIAL COMPANY LIMITED

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CIN: L51909DL1985PLC020372

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER, 2025
Statement of Cash Flow

Particulars	Period ended 30th September, 2025	(₹ in Lakh) Year ended 31st March, 2025
Cash flow from operating activities		
Profit before taxation	5.25	12.03
Adjustments for:-		
Depreciation	2.36	4.09
Dividend received	(5.75)	(15.34)
Interest on REC Bonds	(2.63)	(0.75)
Interest on deposit with bank	(0.32)	(2.07)
Operating cash flow before working capital changes	(1.09)	(2.04)
Changes in assets and liabilities		
(Increase) / Decrease in other current assets	(2.75)	1.11
(Increase) / Decrease in trade receivables	-	-
Increase / (Decrease) in other current liabilities	(2.96)	2.58
Cash used in operations	(6.80)	1.65
Income tax paid (Net)	(0.63)	(8.31)
Net cash generated / (used) in operating activities (A)	(7.43)	(6.66)
Cash flow from investing activities		
Interest on deposit with bank	0.32	2.07
Interest on REC Bonds	2.83	0.75
Dividend received	5.75	15.34
Purchase of Investment Property	(1.02)	(50.95)
Amount received on buyback of shares	-	-
Net cash generated / (used) in investing activities (B)	7.68	(32.79)
Cash flow from financing activities		
Net cash generated from financing activities (C)	-	-
Net cash flows [Increase / (decrease)] during the year (A+B+C)	0.25	(39.45)
Cash and cash equivalents at the beginning of the year	24.62	64.08
Cash and cash equivalents at the end of the year	24.87	24.63

Notes:-

- These results have been prepared in accordance with the India Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th November, 2025. The statutory auditor have carried out the limited review of these financial results.
- The Company main business is Real Estates and all other activities of the company revolve around the main business. As such, there are no separate reportable segments, as per Ind AS 108 on "Operating Segments".
- The above financial results are also available on our website www.atlantic-commercial.com.

For Atlantic Commercial Company Limited

Place: New Delhi
Date: 13.11.2025



Narendra Kishore Gaur
Chairman
DIN No. 00168265

ATLANTIC COMMERCIAL COMPANY LIMITED

Annexure-II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Non-Executive Independent Director (Additional Director)

S.No.	Particulars	Details
1.	Name	Mr. Harish Sharma (DIN: 06963911)
2.	Reason for change viz., appointment, re- appointment, resignation, removal, death or otherwise	Mr. Harish Sharma has been appointed as an Additional Director in the category of Independent Director (Non-Executive) on the Board of the Company for 1 st term of five (5) years with effect from November 13, 2025 upto November 12, 2030 (both days inclusive) subject to approval of shareholders of the Company.
3.	Date of appointment/ re- appointment/ cessation & term of appointment/ re- appointment	With effect from November 13, 2025 for a period of five (5) years subject to approval of the Shareholders of the Company.
4.	Brief profile	Mr. Harish Sharma is a post graduate. He possess rich and diverse experience in the field of finance and taxation.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	NIL

ATLANTIC COMMERCIAL COMPANY LIMITED

Annexure-III

Revised Composition of Board Committees

A. Audit Committee

Name	Existing Constitution	Revised Constitution
Mr. Yashpal Rai Sharma	Non-Executive - Independent Director- Chairperson	-
Ms. Divya Tomar	Non-Executive - Independent Director- Member	Non-Executive - Independent Director- Member
Mr. Anshul Agrawal	Non-Executive Director- Member	Non-Executive Director- Member
Mr. Harish Sharma	-	Non-Executive Additional Independent Director- Chairperson

B. Nomination & Remuneration Committee

Name	Existing Constitution	Revised Constitution
Mr. Yashpal Rai Sharma	Non-Executive - Independent Director- Chairperson	-
Ms. Divya Tomar	Non-Executive - Independent Director- Member	Non-Executive - Independent Director- Member
Mr. Anshul Agrawal	Non-Executive Director- Member	Non-Executive Director- Member
Mr. Harish Sharma	-	Non-Executive Additional Independent Director- Chairperson

C. Stakeholder & Relationship Committee

Name	Existing Constitution	Revised Constitution
Ms. Divya Tomar	Non-Executive - Independent Director- Chairperson	Non-Executive - Independent Director- Chairperson
Mr. Yashpal Rai Sharma	Non-Executive - Independent Director- Member	-
Mr. Anshul Agrawal	Non-Executive Director- Member	Non-Executive Director- Member
Mr. Harish Sharma	-	Non-Executive Additional Independent Director- Member