

ATLANTIC COMMERCIAL COMPANY LIMITED

August 13, 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: Outcome of Board Meeting under regulation 30 read with 33 (3) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Dear Sir(s),

In terms of Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule thereto, as amended from time, this is to inform you that the Board of Directors of the Company at its meeting held on today i.e. Wednesday, August 13, 2025, considered and approved the following;

- i. Un-audited Financial Results for the 1st quarter ended June 30, 2025 in the prescribed format.

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-A**.

Time of Commencement of Board meeting- 12:00 Noon.

Time of Conclusion of Board Meeting-01:30 P.M.

Please take the same on record.

Thanking You,
Yours truly,

For *Atlantic Commercial Company Limited*

Narendra Kishore Gaur
Chairman
DIN: 00168265

V SAHAI TRIPATHI & CO
CHARTERED ACCOUNTANTS

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 Connaught Place, New Delhi - 110001
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 +91-11-23324045

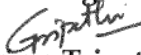
E-Mail : vst@sahaitripathi.com

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 of
 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 ended 30th June, 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 thereunder 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: 13th August 2025
 UDIN: 25544530/BMJB02315



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 ENDED 30TH JUNE, 2025

Sr. No.	Particulars	(₹ in Lakh, except per share detail)			
		Quarter Ended		Year ended on	
		30.06.2025	31.03.2025 ^	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
I	Income				
(a)	Revenue from operations	-	2.00	2.56	2.00
II	(b) Other income	6.23	18.52	0.75	28.96
III	Total income (I + II)	6.23	20.52	3.31	30.96
IV	Expenses				
(a)	Employee benefits expense	0.18	0.18	0.18	0.72
(b)	Depreciation expenses	1.18	1.12	0.98	4.09
(c)	Other expenses	3.90	5.23	3.01	14.12
	Total expenses	5.26	6.53	4.17	18.93
V	Profit before tax (III - IV)	0.97	13.99	(0.86)	12.03
VI	Tax expense				
(a)	Current tax	1.21	2.76	-	6.30
(b)	Deferred Tax	0.01	-	-	0.00
(c)	Prior period tax adjustment	-	0.05	-	0.05
	Total tax expense	1.22	2.81	-	6.35
VII	Profit/(Loss) for the year (V - VI)	(0.25)	11.18	(0.86)	5.68
VIII	Other comprehensive income	-	0.25	0.08	-
IX	Total comprehensive income for the year (VII + VIII)	(0.25)	11.43	(0.78)	5.68
X	Paid up equity share capital (Face value ₹ 10/- each)	73.50	73.50	73.50	73.50
XI	Other Equity	-	-	-	329.91
XII	Earnings per share				
	Basic and diluted in (₹)	(0.03)	1.55	(0.11)	0.77

(^ Refer Note No. 4)

Notes:-

- These results have been prepared in accordance with the Indian Accounting Standard (Ind AS) notified under the Companies (India 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 August, 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 figures for the quarter ended 31st March, 2025 represents the difference between audited figures for the financial year ended 31st March, 2025 and the limited review figures for the nine months ended 31st December' 2024.
- The above financial results are also available on our website www.atlantic-commercial.com

For Atlantic Commercial Company Limited

Narendra Kishore Gaur
Chairman
DIN No. 00168265

Place: New Delhi
Date: 13.08.2025



ATLANTIC COMMERCIAL COMPANY LIMITED

Annexure-A

August 13, 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, rights issue, preferential issue, qualified institutions placement etc.

Kindly take same on record.

Thanking you,

Yours' truly,

For Atlantic Commercial Company Limited

Narendra Kishore Gaur
Chairman
DIN: 00168265