



ATLANTAA LIMITED

(Formerly Known as Altanta Limited)
An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,
Andheri (West), Mumbai – 400 053.

Phone : +91-22-69891144 (10 Lines)

E-Mail : mail@atlantaalimited.in | Website : www.atlantaalimited.com

CIN : L64200MH1984PLC031852

02nd February 2026.

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001.

Scrip Code: 532759.

National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East),

Mumbai 400 051.

Trading Symbol: ATLANTAA.

Subject: Notice of Board Meeting – Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Atlantaa Limited will be held on **Monday, 09th February, 2026 at 12.30 P.M.** through Video Conferencing at 501, Supreme Chambers, Off Veera Desai Road, Andheri (West), Mumbai 400053 to transact following business–

Sr No	Agenda Items
1	To consider, review and approve the un-audited financial result (standalone & Consolidated) of the company along with the Limited review report of the auditor for the quarter ended 31 st December, 2025, pursuant to regulation 33 of SEBI (Listing obligations and disclosure requirements) regulations, 2015.
2	To Take note or review of all Compliances.
3	To transact any other business with the permission of the chairman.

Please take the same on record.

Thanks & Regards

FOR ATLANTAA LIMITED

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MAMTA JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

