

ATLANTIC COMMERCIAL COMPANY LIMITED

August 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 13, 2025, inter-alia, to consider, approve and take on record the un-audited Financial Results of the Company for the first quarter ended June 30, 2025.

In continuation to our letter dated June 25, 2025 regarding the closure of Trading Window from July 1, 2025 till 48 hours after public announcement of the Un-audited Financial Results for the 1st quarter ended June 30, 2025, we wish to inform you that the Trading Window will remain closed till August 15, 2025.

The above is for your information and records.

Thanking you,

Yours truly,

For *Atlantic Commercial Company Limited*

Anshul Agrawal

Director

DIN: 06862823