

ATLANTIC COMMERCIAL COMPANY LIMITED

May 21, 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 Thursday, May 29, 2025, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2025.

The above is for your information and records.

Thanking you,

Yours truly,

For Atlantic Commercial Company Limited

Narendra Kishore Gaur
Chairman
DIN: 00168265