

ATLANTIC COMMERCIAL COMPANY LIMITED

April 15, 2026

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 Annual Secretarial Compliance Report under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please note that Regulation 24A read with Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of submission of Annual Secretarial Compliance Report (ASCR) is not applicable on the Company for the financial year 2025-26, as the Company's paid up share capital is Rs. 73,50,000 (Rupees Seventy Three Lakhs and Fifty Thousand Only) and Net Worth is Rs. 4,03,41,122/- (Rupees Four Crore Three Lakh Forty One Thousand One Hundred Twenty Two Only) as on the last day of the financial year ended on 31.03.2025, are below the amounts prescribed under Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for applicability of provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take same on record.

Thanking you,

Yours' truly

For Atlantic Commercial Company Limited

Olive Pamela Jacob
Company Secretary
M.No. : 13822