

ATLANTIC COMMERCIAL COMPANY LIMITED

April 29, 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: Integrated Filing (Governance) for the fourth quarter ended March 31, 2026

Dear Sir/Ma'am,

Pursuant to the Securities and Exchange Board of India circular dated December 31, 2024, please find attached the Integrated Filing (Governance) for the fourth quarter ended March 31, 2026.

The same is available on the website of the Company at www.atlantic-commercial.com.

Kindly take it on your record and acknowledge the receipt.

Thanking you,

Yours' truly,

For Atlantic Commercial Company Limited

SUMANT Digitally signed
by SUMANT
BHARAT BHARATRAM
RAM Date: 2026.04.29
11:45:18 +05'30'

Sumant Bharat Ram
Director
DIN - 00052833

General information about company	
Scrip code	000000
NSE Symbol	NOTLISTED
MSEI Symbol	ATLANTIC
ISIN	INE790U01016
Name of the entity	ATLANTIC COMMERCIAL COMPANY LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No Pursuant to Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) (and (t)) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable on the Company for the year ended 31 March, 2026. The paid-up equity share capital of ATLANTIC COMMERCIAL COMPANY LIMITED was not exceeding Rs. 10 Crores and Net worth was not exceeding Rs. 25 Crores, as on the last day of the previous financial year i.e. 31st March, 2025. The details of the paid-up equity share capital and net worth of the Company as per last audited financial year statement of the Company as on 31st March, 2025 are as follows: 1. Paid-up equity share Capital: Rs. 73,50,000/- (Rupees Seventy Three Lakh and Fifty Thousand Only) and 2. Net Worth: Rs. 4,03,41,122/- (Rupees Four Crore Three Lakh Forty One Thousand One Hundred Twenty Two Only)
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Company has not acquired shares or voting rights in any unlisted companies during the year ended 31.03.2026.

Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No ongoing tax litigations or disputes costs were incurred during the year ended 31.03.2026.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The Company has not given any loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00975	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	1	The Company has paid the penalty of Rs. 11,800/- to MSEI for non-compliance under regulation 29- Intimation of Board Meeting	13-03-2026	Non-Compliance of Regulation 29 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the intimation of the Board meeting for the month ended February 2026.	10,000+1800 GST=11,800

