

ATLANTIC COMMERCIAL COMPANY LIMITED

Date: 26.05.2026

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: Contact details of persons authorized for determining materiality of an event or information and its disclosure to the Stock Exchanges

Re: Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Ma'am,

Pursuant to Regulation 30(5) of the Listing Regulations, the Board of Directors of the Company at its meeting held today i.e. Tuesday, May 26, 2026, have authorized two of the following officials of the Company to determine the materiality of an event or information and to make appropriate disclosure to the Stock Exchange(s) in compliance with the provisions of Regulation 30 on a timely basis:

S.No.	Name	Designation	Email id	Contact Details
1.	Ms. Olive Pamela Jacob	Company Secretary	limitedatlantic@gmail.com	9811178098
2.	Ms. Sudha Gaur	CFO	gaursudha2023@gmail.com	9911652806

This disclosure will also be hosted on the Company's website viz. www.atlantic-commercial.com.

You are requested to take the above information on record.

Thanking You,
Yours' truly,

For Atlantic Commercial Company Limited

Olive Pamela Jacob
Company Secretary
Membership No. A13822