

ATLANTIC COMMERCIAL COMPANY LIMITED

January 12, 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 third quarter ended December 31, 2025

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 third quarter ended December 31, 2025.

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

Narendra Kishore Gaur
Chairman
DIN - 00168265

General information about company	
Scrip code	000000
NSE Symbol	
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	Quarterly
Date of Quarter Ending	31-12-2025
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 second quarter and half year ended on September 30, 2025. 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 quarter ended on 31.12.2025.
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?	No No penalty has been imposed on the Company during the quarter ended on 31.12.2025.
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 quarter ended on 31.12.2025.
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

