

# ATLANTIC COMMERCIAL COMPANY LIMITED

---

May 20, 2026

**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
205(A), 2<sup>nd</sup> 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 the Listing Regulations, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be convened on Tuesday, May 26, 2026, inter-alia, to discuss the following matters:

- To consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2026.
- Other business matters.

Further, in continuation to our intimation dated March 24, 2026, regarding closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from April 01, 2026, till 48 hours after the declaration of audited financial results of the Company for the quarter and year ended March 31, 2026.

The above is for your information and records.

Thanking you,

Yours truly,

For *Atlantic Commercial Company Limited*

**Sumant Bharat Ram**  
Chairman  
DIN: 00052833