

# ATLANTIC COMMERCIAL COMPANY LIMITED

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February 05, 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 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 09<sup>th</sup> February, 2026 at 02.00 PM, inter-alia, to consider and approve the unaudited financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter ended on December 31, 2025;

Further pursuant to BSE letter dated 2<sup>nd</sup> April, 2019 with ref. No. LIST/COMP/01/2019 and in terms of companies Code for Prevention of Insider Trading Regulation; the trading window in dealing of the security of company already closed for all the designated persons from 1<sup>st</sup> January, 2026 till 48 hours after the declaration of financial results for the quarter ended on 31<sup>st</sup> December, 2025.

The above is for your information and records.

Thanking you,

Yours truly,

For *Atlantic Commercial Company Limited*

**Narendra Kishore Gaur**  
**Chairman**  
**DIN: 00168265**