

ATLANTIC COMMERCIAL COMPANY LIMITED

Date: 09.02.2026

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: Outcome of Board Meeting under regulations 30 read with 33 (3) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Dear Sir(s),

Pursuant to the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Board of Directors of the Company at its meeting held on today i.e. Monday, 09th February 2026 have considered and approved the following:-

1. Un-audited Financial Results of the Company for the third quarter and nine months ended December 31, 2025, in the prescribed format, along with the Limited Review Report, thereon by the Auditors.

The aforesaid results duly signed by the Chairman of the Company along with Limited Review Report thereon by Statutory Auditors of the Company and disclosures regarding the non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are enclosed herewith for your information and records as **Annexure -I**.

2. Based on the recommendation of the Nomination and Remuneration Committee, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015, **Mr. Sumant Bharat Ram (DIN: 00052833)**, has been appointed as an Additional Director of the Company with effect from 09th February 2026, subject to approval of shareholders of the Company at the ensuing general meeting of the Company.

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and National Stock Exchange of India Limited and based on affirmation given by Mr. Sumant Bharat Ram, we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Further necessary information in respect of aforesaid, as per SEBI Circular No. SEBI/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, is enclosed herewith as **Annexure -II**.

ATLANTIC COMMERCIAL COMPANY LIMITED

3. Based on the recommendation of the Nomination and Remuneration Committee, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015, **Mr. Yuv Bharat Ram (DIN: 08558056)**, has been appointed as an Additional Director of the Company with effect from 09th February 2026, subject to approval of shareholders of the Company at the ensuing general meeting of the Company.

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and National Stock Exchange of India Limited and based on affirmation given by Mr. Yuv Bharat Ram, we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Further necessary information in respect of aforesaid, as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, is enclosed herewith as **Annexure -II**.

4. Based on the recommendation of the Nomination and Remuneration Committee, in compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015, **Mr. Rahil Bharat Ram (DIN: 08839924)**, has been appointed as an Additional Director of the Company with effect from 09th February 2026, subject to approval of shareholders of the Company at the ensuing general meeting of the Company.

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and National Stock Exchange of India Limited and based on affirmation given by Mr. Rahil Bharat Ram, we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Further necessary information in respect of aforesaid, as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, is enclosed herewith as **Annexure -II**.

ATLANTIC COMMERCIAL COMPANY LIMITED

Time of Commencement of Board meeting- 02:00 PM

Time of conclusion of Board Meeting- 03:00 PM

Please take the same on record.

Yours' truly,

For Atlantic Commercial Company Limited

Narendra Kishore Gaur

Chairman

DIN: 00168265

V SAHAI TRIPATHI & CO
CHARTERED ACCOUNTANTS

8-E, Hansalaya, 15 Barakhamba Road,
 Connaught Place, New Delhi - 110001
 Tel. : +91-11-23319596, 23352449,
 +91-11-23324045
 E-Mail : vst@sahaitripathi.com

Independent Auditor's Review Report on Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To
The Board of Directors
Atlantic Commercial Company Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Atlantic Commercial Company Limited** ("the Company") for the quarter ended 31st December, 2025 along with notes ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("the Listing Regulations").
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain reasonable assurance about whether the financial results are free of material misstatement(s). A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified and consequently does not enable us to obtain reasonable assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V Sahai Tripathi & Co.
 Chartered Accountants
 Firm's Registration No.: 000262N


 Garima Tripathi
 Partner
 Membership No. 544530
 Place: New Delhi
 Dated: 9th February 2026



UDIN: 26544530 A22LXQ3613

ATLANTIC COMMERCIAL COMPANY LIMITED

Regd. Office: Unit No 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao Delhi 110006
CIN: L51909DL1985PLC020372

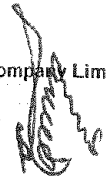
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

Sr. No.	Particulars	(₹ in Lakh, except per share detail)					
		Quarter Ended			Nine Months Ended		Year Ended on
		31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31.03.2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
	Income						
I	(a) Revenue from operations	-	-	-	-	-	2.00
II	(b) Other income	6.05	9.10	3.08	21.38	10.45	28.96
III	Total income (I + II)	6.05	9.10	3.08	21.38	10.45	30.96
	Expenses						
IV	(a) Employee benefits expense	0.18	0.18	0.18	0.54	0.54	0.72
	(b) Depreciation expenses	1.18	1.18	1.00	3.54	2.97	4.09
	(c) Other expenses	3.57	3.46	3.02	10.93	8.90	14.12
	Total expenses	4.92	4.82	4.20	15.00	12.41	18.93
V	Profit before tax (III - IV)	1.12	4.28	(1.12)	6.37	(1.96)	12.03
VI	Tax expense						
	(a) Current tax	1.62	1.65	1.31	4.48	3.54	6.30
	(b) Deferred Tax	0.00	(0.01)	-	0.00	-	-
	(c) Prior period tax adjustment	-	-	-	-	-	0.05
	Total tax expense	1.62	1.64	1.31	4.48	3.54	6.35
VII	Profit/(Loss) for the year (V - VI)	(0.50)	2.64	(2.43)	1.89	(5.50)	5.68
VIII	Other comprehensive income	-	-	(0.09)	-	(0.25)	-
IX	Total comprehensive income for the year (VII + VIII)	(0.50)	2.64	(2.52)	1.89	(5.75)	5.68
X	Paid up equity share capital (Face value ₹ 10/- each)	73.50	73.50	73.50	73.50	73.50	73.50
XI	Other Equity	-	-	-	-	-	329.91
XII	Earnings per share						
	Basic and diluted in (₹)	(0.07)	0.36	(0.34)	0.26	(0.78)	0.77

Notes:-

- These results have been prepared in accordance with the India Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 09th February, 2025. The statutory auditor have carried out the limited review of these financial results.
- The Company main business is Real Estates and all other activities of the company revolve around the main business. As such, there are no separate reportable segments, as per Ind AS 108 on "Operating Segments".
- The above financial results are also available on our website www.atlantic-commercial.com.

For Atlantic Commercial Company Limited



Narendra Kishore Gaur
Chairman
DIN No. 00168265

Place: New Delhi
Date: 09.02.2025



ATLANTIC COMMERCIAL COMPANY LIMITED

Annexure-I

09.02.2026

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: Non applicability of submission of Statement of Deviation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Please note that Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of submission of Statement of Deviation is not applicable on the Company as the Company does not have any un-utilized fund raised through public issue, rights issue, preferential issue, qualified institutions placement etc.

Kindly take same on record.

Thanking you,

Yours' truly,

For Atlantic Commercial Company Limited

Narendra Kishore Gaur

Chairman

DIN: 00168265

ATLANTIC COMMERCIAL COMPANY LIMITED

Annexure - II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, read with SEBI Master Circular No. SEBI/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Details of events that needs to be provided	Details	Details	Details
1.	Reason for change viz., appointment	Mr. Sumant Bharat Ram has been appointed as an Additional Director of the Company with effect from 09 th February 2026, subject to approval of shareholders at the ensuing general meeting of the Company.	Mr. Yuv Bharat Ram has been appointed as an Additional Director of the Company with effect from 09 th February 2026, subject to approval of shareholders at the ensuing general meeting of the Company	Mr. Rahil Bharat Ram has been appointed as an Additional Director of the Company with effect from 09 th February 2026, subject to approval of shareholders at the ensuing general meeting of the Company
2.	Date of Appointment & term of appointment	With effect from 09 th February 2026 to hold office subject to approval of shareholders of the Company at the ensuing general meeting of the Company.	With effect from 09 th February 2026 to hold office subject to approval of shareholders of the Company at the ensuing general meeting of the Company.	With effect from 09 th February 2026 to hold office subject to approval of shareholders of the Company at the ensuing general meeting of the Company.
3.	Brief Profile (in case of Appointment)	Mr. Sumant Bharat Ram holds Bachelor degree in Economics (Honors) from Delhi University. He did his Master's Degree from the University of Michigan, Ann Arbor, USA. He hails from pioneering Industrialist family of Lala Shri Ram. Before joining DCM Limited he worked with Toyota Motor Corporation, Japan and SRF Limited. Mr. Sumant Bharat Ram has worked at various senior management positions of DCM Ltd., public listed company, and its subsidiaries including as member of the Board from	Mr. Yuv Bharat Ram graduated in BFA Fashion Design, from Parsons The New School for Design, New York (August 2013 - May 2017). He is a Creative Design Resource with an understanding of market realities, both aesthetically and commercially. He can conceptualize designs and sales	Mr. Rahil Bharat Ram holds a bachelor's in science from the University of Southern California, Viterbi School of Engineering. He has experience of working as a Strategy and Management Consultant at the Boston Consulting Group (India). He has extensive

ATLANTIC COMMERCIAL COMPANY LIMITED

		<p>time to time. He also worked as Executive Vice Chairman and Managing Director of erstwhile DCM Engineering Ltd.</p> <p>He is having experience of more than 33 years in the Management of Finance, Legal, Corporate Affairs and Business Operations.</p> <p>At present, he is Chairman and Whole Time Director of Purearth Infrastructure Ltd., a joint venture Company between DCM Group and Singapore consortium and engaged in the business of Real Estate Development. He is also Director on the Board of DCM Limited.</p>	<p>strategies with the target demographic in mind. He is highly proficient in navigating client interactions both domestically and globally. He has worked with Hermes Paris - France, Janavi New Delhi - India, and Brunello Cuccinelli New York - USA. Currently, he is working as a Whole-Time Director of Purearth Infrastructure Limited, a Joint Venture of the Company engaged in Real Estate development. As an Executive Director for Marketing for the company his role focuses on sales and advertising strategy for the Amaryllis project to ensure maximum sales velocity. He is also Director on the Board of DCM Infotech Limited. He has experience of nearly 8 years in the industry.</p>	<p>experience in high-impact projects, including digital transformation, revenue acceleration, GenAI implementation and operational diagnostics for leading Global conglomerates. He possesses sector expertise in public, financial, IT, and power industries. At present, he is also serving on the boards of Purearth Infrastructure Limited and DCM Infotech. Prior to his stint at BCG, Mr. Bharat Ram worked in Investment Banking at BNP Paribas and as a Software Development Engineer at a US-based start-up.</p>
4.	Disclosure of relationship between directors (in case of appointment of a director)	<p>He is father of Mr. Yuv Bharat Ram and Mr. Rahil Bharat Ram, who has been appointed as an Additional Directors of the Company .</p> <p>Except above, he is not related to any other director and KMPs of the Company.</p>	<p>He is son of Mr. Sumant Bharat Ram, who has been appointed as an Additional Director of the Company and brother of Mr. Rahil Bharat Ram,</p>	<p>He is son of Mr. Sumant Bharat Ram, who has been appointed as an Additional Director of the Company and brother of Mr. Yuv Bharat Ram,</p>

ATLANTIC COMMERCIAL COMPANY LIMITED

			who also has been appointed as an Additional Director of the Company. Except above, he is not related to any other director and KMPs of the Company.	who also has been appointed as an Additional Director of the Company. Except above, he is not related to any other director and KMPs of the Company.
--	--	--	--	--