ATLANTIC COMMERCIAL COMPANY LIMITED

July 15, 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 quarterly Corporate Governance Report under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please note that pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of submission of quarterly compliance report on Corporate Governance is not applicable on the Company as Company's paid up share capital is Rs. 73,50,000 (Rupees Seventy Three Lakh and Fifty Thousand Only) and Net Worth is Rs. 4,06,28,039/- (Rupees Four Crore Six Lakh Twenty Eight Thousand and Thirty Nine Only) as per the last financial year ended on 31.03.2026, are below the amounts prescribed under Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Therefore, it is not required to submit corporate governance report for the first quarter ended June 30, 2026.

Kindly take same on record.

Thanking you,

Yours' truly,
For **Atlantic Commercial Company Limited**

SHWETA AGRAWAL
Digitally signed by SHWETA AGRAWAL
Date: 2026.07.15 10:50:44 +05'30'

Shweta Agrawal
Chief Executive Officer

TO WHOMSOEVER IT MAY CONCERN

This is to certify that the paid-up equity 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, 2026. Hence as per 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 first quarter ended June 30, 2026.

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, 2026 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. 4,06,28,039/- (Rupees Four Crore Six Lakh Twenty Eight Thousand and Thirty Nine Only)

FOR PRAGNYA PRADHAN & ASSOCIATES
COMPANY SECRETARIES

Date: 15-07-2026
Place: New Delhi

PRAGNYA P PRADHAN
Digitally signed by PRAGNYA P PRADHAN
Date: 2026.07.15 09:45:52 +05'30'

(Pragnya Parimita Pradhan)
Proprietor
C.P.No.-12030
UDIN : A032778H000836845
Peer Review No: 1564/2021