ATLANTIC COMMERCIAL COMPANY LIMITED

August 14, 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 regulation 30 read with 33 (3) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Dear Sir(s),

In terms of Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule thereto, as amended from time, this is to inform you that the Board of Directors of the Company at its meeting held on today i.e. Friday, August 14, 2026, considered and approved the following;

i. Un-audited Financial Results for the 1st quarter ended June 30, 2026 in the prescribed format.

   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-A**.

ii. The Board has, based on the recommendation of the Audit Committee approved the appointment of Ms. Olive Pamela Jacob, Company Secretary, as Internal Auditor of the Company for the Financial year 2026-27.

   The relevant details regarding appointment of Ms. Olive Pamela Jacob, Company Secretary, as Internal Auditor of the Company for the Financial year 2026-27 in terms of Regulation 30 of SEBI (LODR) read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-B**.

Time of Commencement of Board meeting- 12:00 PM.
Time of Conclusion of Board Meeting- 01:40 P.M.

ATLANTIC COMMERCIAL COMPANY LIMITED

Please take the same on record.

Thanking You,
Yours truly,

For ***Atlantic Commercial Company Limited***

OLIVE PAMELA KUMAR

Digitally signed by OLIVE PAMELA KUMAR
Date: 2026.08.14 13:53:42 +05'30'

Olive Pamela Jacob
Company Secretary
M.No. : 13822

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 of
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 30th June, 2026 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 thereunder 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

Gripathi

Garima Tripathi
Partner
Membership No. 544530
Place: New Delhi
Dated: 14th August 2026
UDIN: 26544530MZPWXI3075

V SAHAI TRIPATHI & CO. ★ Chartered Accountants ★ New Delhi

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 ENDED 30TH JUNE, 2026

Sr. No.	Particulars	Quarter Ended			Year ended on
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited ^	Unaudited	Audited
	Income				
I	(a) Revenue from operations	-	2.00	-	2.00
II	(b) Other income	5.11	6.40	6.23	27.79
III	**Total income (I + II)**	**5.11**	**8.40**	**6.23**	**29.79**
IV	**Expenses**				
	(a) Employee benefits expense	0.18	0.18	0.18	0.72
	(b) Depreciation expenses	1.86	0.92	1.18	4.46
	(c) Other expenses	5.42	5.26	3.90	16.19
	Total expenses	**7.46**	**6.36**	**5.26**	**21.37**
V	**Profit / (Loss) before tax (III - IV)**	**(2.35)**	**2.04**	**0.97**	**8.42**
VI	**Tax expense**				
	(a) Current tax	-	1.10	1.21	5.58
	(b) Deferred Tax	(0.03)	0.01	0.01	0.01
	(c) Prior period tax adjustment	-	(0.04)	-	(0.04)
	Total tax expense	**(0.03)**	**1.07**	**1.22**	**5.55**
VII	**Profit/(Loss) for the year (V - VI)**	**(2.32)**	**0.97**	**(0.25)**	**2.87**
VIII	**Other comprehensive income**	-	-	-	-
IX	**Total comprehensive income for the year (VII + VIII)**	**(2.32)**	**0.97**	**(0.25)**	**2.87**
X	Paid up equity share capital (Face value ₹ 10/- each)	73.50	73.50	73.50	73.50
XI	Other Equity	-	-	-	332.78
XII	**Earnings per share**				
	Basic and diluted in (₹)	(0.32)	0.13	(0.03)	0.39

(^ Refer Note No. 4)

Notes:-

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August, 2026. The statutory auditor have carried out the limited review of these financial results.

2 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".

3 The Statutory auditors have audited the financial results for the year ended 31st March, 2026.

4 The figures for the quarter ended 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial year ended 31.03.2026.

5 The above financial results are also available on our website www.atlantic-commercial.com

V SAHAI TRIPATHI & CO. Chartered Accountants New Delhi

For Atlantic Commercial Company Limited

Atlantic Commercial Company Ltd. Delhi

Place: New Delhi
Date: 14/8/2026

Sumant Bharat Ram
Chairman
DIN No. 00052833

ATLANTIC COMMERCIAL COMPANY LIMITED

Annexure-A

August 14, 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 unutilized 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***

OLIVE PAMELA KUMAR

Digitally signed by OLIVE PAMELA KUMAR
Date: 2026.08.14 13:55:51 +05'30'

Olive Pamela Jacob
Company Secretary
M.No. : 13822

Regd. Office : Unit No. 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006
CIN: L51909DL1985PLC020372 Website: www.atlantic-commercial.com
E-mail id: limitedatlantic@gmail.com, Phone No. : 011 – 41539140

Annexure-B

The relevant details regarding appointment of Ms. Olive Pamela Jacob, Company Secretary, as Internal Auditor of the Company for the Financial year 2026-27 in terms of Regulation 30 of SEBI (LODR) read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Name of the Internal Auditor	Ms. Olive Pamela Jacob
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment for the Financial Year 2026-27.
Date of appointment~~/reappointment/cessation~~ (as applicable) & term of appointment/~~re-appointment~~;	Appointed w.e.f. 1st April, 2026 for the Financial Year 2026-27
Brief profile (in case of appointment);	Ms. Olive Pamela Jacob is the Company Secretary with approximately 16 years of experience in corporate secretarial matters. She also has professional experience working with a legal firm.
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable.