ATLANTIC COMMERCIAL COMPANY LIMITED

October 30, 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: 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 05, 2026, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the 2nd quarter ended September 30, 2026.

In continuation to our letter dated September 23, 2026 regarding the closure of Trading Window from October 1, 2026 till 48 hours after public announcement of the Un-audited Financial Results for the 2nd quarter ended September 30, 2026, we wish to inform you that the Trading Window will remain closed till November 07, 2026.

The above is for your information and records.

Thanking you,

Yours truly,

For *Atlantic Commercial Company Limited*

OLIVE PAMELA KUMAR
Digitally signed by OLIVE PAMELA KUMAR
Date: 2026.10.30 11:42:36 +05'30'

Olive Pamela Jacob
Company Secretary
M.No. : 13822