ATLANTIC COMMERCIAL COMPANY LIMITED

November 05, 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. Thursday, November 05, 2026, considered and approved the following;

1. Un-audited Financial Results for the 2nd quarter ended September 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**.

Time of Commencement of Board meeting- 12:00 PM.
Time of Conclusion of Board Meeting- 04:00 P.M.

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: 2026.11.05 16:08:42 +05'30'

Olive Pamela Jacob
Company Secretary
M.No. : 13822

Annexure-A

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 and six months ended 30th September,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 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: 05-11-2026
UDIN: 26544530VJTSQD2922

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 SIX MONTHS ENDED 30TH SEPTEMBER, 2026

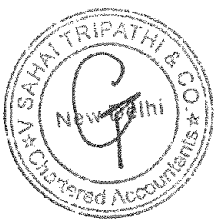
(₹ in Lakh, except per share detail)

Sr. No.	Particulars	Quarter Ended			Six Months Ended		Year Ended on
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Income						
I	(a) Revenue from operations	-	-	-	-	-	2.00
II	(b) Other income	6.58	5.11	9.10	11.69	15.33	27.79
III	**Total Income (I + II)**	**6.58**	**5.11**	**9.10**	**11.69**	**15.33**	**29.79**
IV	**Expenses**						
	(a) Employee benefits expense	0.18	0.18	0.18	0.36	0.36	0.72
	(b) Depreciation expenses	1.85	1.86	1.18	3.71	2.36	4.46
	(c) Other expenses	4.29	5.42	3.46	9.71	7.36	16.19
	Total expenses	**6.32**	**7.46**	**4.82**	**13.78**	**10.08**	**21.37**
V	**Profit/(Loss) before tax (III - IV)**	**0.26**	**(2.35)**	**4.28**	**(2.09)**	**5.25**	**8.42**
VI	**Tax expense**						
	(a) Current tax	-	-	1.65	-	2.86	5.58
	(b) Deferred Tax	(0.03)	(0.03)	(0.01)	(0.06)	-	0.01
	(c) Prior period tax adjustment	-	-	-	-	-	(0.04)
	Total tax expense	**(0.03)**	**(0.03)**	**1.64**	**(0.06)**	**2.86**	**5.55**
VII	**Profit/(Loss) for the year (V - VI)**	**0.29**	**(2.32)**	**2.64**	**(2.03)**	**2.39**	**2.87**
VIII	**Other comprehensive income**	-	-	-	-	-	-
IX	**Total comprehensive income for the year (VII + VIII)**	**0.29**	**(2.32)**	**2.64**	**(2.03)**	**2.39**	**2.87**
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	-	-	-	-	-	332.78
XII	**Earnings per share**						
	Basic and diluted in (₹)	0.04	(0.32)	0.36	(0.28)	0.33	0.39

Statement of Assets and Liabilities

(₹ in Lakh)

Particulars	As at 30th September, 2026	As at 31st March, 2026
ASSETS		
(1) Non-Current Assets		
(a) Property, plant and equipment	15.14	0.03
(b) Investment Property	265.48	269.10
(c) Financial Assets		
(i) Investments	95.86	95.86
(d) Deferred Tax Asset (Net)	0.08	0.02
(2) Current Assets		
(a) Financial Assets		
(i) Cash and cash equivalents	9.70	13.21
(ii) Other Bank Balance	15.25	15.00
(iii) Other Financial Asset	1.11	2.21
(b) Current tax assets (net)	3.97	3.92
(c) Other current assets	3.58	10.97
Total Assets	**410.17**	**410.32**
EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity share capital	73.50	73.50
(b) Other equity	330.75	332.78
Liabilities		
(2) Current Liabilities		
(a) Financial Liabilities		
(i) Other financial liabilities	5.92	4.04
Total Equity and Liabilities	**410.17**	**410.32**



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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER, 2026

Statement of Cash Flow

(₹ in Lakh)

Particulars	Period ended 30th September, 2026	Year ended 31st March, 2026
Cash flow from operating activities		
Profit before taxation	(2.09)	8.41
Adjustments for :-		
Depreciation	3.71	4.47
Dividend received	-	(5.75)
Interest on REC Bonds	(1.32)	(4.59)
Interest received on refund on admin charges	(0.22)	-
Interest on deposit with bank	(0.50)	(0.97)
Depreciation written back	(0.06)	(0.38)
Operating cash flow before working capital changes	**(0.48)**	**1.19**
Changes in assets and liabilities		
(Increase) / Decrease in other current assets	(0.92)	(3.26)
Increase / (Decrease) in other current liabilities	1.88	(2.25)
Cash used in operations	**0.48**	**(4.32)**
Income tax paid (Net)	-	(9.21)
Net cash generated /(used) in operating activities (A)	**0.48**	**(13.53)**
Cash flow from investing activities		
Fixed deposit	-	(15.00)
Interest on deposit with bank	-	0.97
Interest on REC Bonds	2.63	4.59
Dividend received	-	5.75
Refund/(Payment) for Investment property	1.69	14.12
Capital advance paid	-	(8.31)
Purchase of Property Plant and Equipment	(8.31)	-
Net cash generated /(used) in investing activities (B)	**(3.99)**	**2.12**
Cash flow from financing activities	-	-
	-	-
Net cash generated from financing activities (C)	-	-
	-	-
Net cash flows [increase / (decrease)] during the year (A+B+C)	**(3.51)**	**(11.41)**
Cash and cash equivalents at the beginning of the year	13.21	24.62
Cash and cash equivalents at the end of the year	**9.70**	**13.21**

Notes:-

1 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.

2 The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 05th November, 2026. The statutory auditor have carried out the limited review of these financial results.

3 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".

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

For Atlantic Commercial Company Limited

Sumant Bharat Ram
Chairman
DIN No. 00052833

Place: New Delhi
Date: 05.11.2026

V. SAHNI TRIPATHI & CO. * Chartered Accountants * New Delhi

ATLANTIC COMMERCIAL COMPANY LIMITED

Annexure-A

November 05, 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: 2026.11.05 16:09:14 +05'30'

Olive Pamela Jacob
Company Secretary
M.No. : 13822