ATLAS
Trusted by Millions

Date: 10.08.2026

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: **Intimation of delay in submission of Un-Audited financial results (Standalone) for the quarter ended June 30, 2026**

Reference: **Regulation 29 read with Regulation 33 of SEBI (LODR) Regulations 2015.**

Scrip Code: 514394

Dear Sir/Madam

The Board inter-alia is required to consider, approve, and take on record, the un-audited Financial Results (Standalone) of the Company for the quarter ended June 30, 2026, along with the Limited Review report within forty-five days from the end of the quarter under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Due to the cessation of all the directors, the composition and structure of the Board of Directors and the Audit Committee are no longer in compliance with the provisions of the Companies Act, 2013, and the SEBI (LODR) Regulations, 2015. As a result, the Company is currently unable to legally approve its financial results.

An application under Section 98 of the Companies Act, 2013, is currently pending before the NCLT, New Delhi Bench, for the appointment of new director(s). The Company is awaiting explicit directions from the Tribunal regarding this matter, making the appointment contingent upon its judicial order.

That therefore, meetings of the Board of Directors and the Audit Committee to approve the financial results cannot be convened and held on or before August 14, 2026, due to the aforementioned reasons.

The company will announce the results as early as possible once the Board and committee compositions are duly compliant and capable of statutory approval.

This is for your information and records.

Thanking You
Yours Faithfully
For ATLAS Jewellery India Limited

ATLAS JEWELLERY INDIA LTD.
NEW DELHI

(Chandan Mahapatra)
Company Secretary