



ATLANTAA LIMITED

(Formerly Known as Atlanta Limited)
An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,
Andheri (West), Mumbai – 400 053.

Phone : +91-22-69891144 (10 Lines)

E-Mail : mail@atlantaalimited.in | Website : www.atlantaalimited.com

CIN : L64200MH1984PLC031852

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 532759.

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.
Trading Symbol: ATLANTAA.

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III, we hereby inform that, the Board of Directors in its meeting held today has approved addition/ alteration in the main objects clause of Memorandum of Association of the Company subject to the members approval in the ensuing Annual General Meeting of the Company

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed in Annexure-1

The aforesaid intimation is also available on the website of the Company www.atlantaalimited.com

The meeting commenced at 02:00 PM and concluded at 03.00 PM

We request you to kindly take the same on your record.

FOR Atlantaa Limited

Rickiin Bbarot
Managing Director
DIN: 02270324

Date: 24.08.2026

Place: Mumbai

Encl: As above



ATLANTA LIMITED

(Formerly Known as Atlanta Limited)
An ISO 9001:2015 Company

501, Supreme Chambers, Off Veera Desai Road,
Andheri (West), Mumbai – 400 053.

Phone : +91-22-69891144 (10 Lines)

E-Mail : mail@atlantaalimited.in | Website : www.atlantaalimited.com

CIN : L64200MH1984PLC031852

Annexure – 1

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time) with regards to addition in the main objects of Memorandum of Association is given below:

Sr No.	Particulars
1.	To conduct the business of toll agents, collect, appropriate, reimburse and pay out toll, fees and other collections, to issue receipts and discharges for the same, manage, administer and maintain tolling booth and establishments, appoint and employ staff, enter into contracts with Government and other bodies and authorities, whether public or private and generally to construct, improve, maintain, work, manage, carry out, control and provide for all services, conveniences and facilities necessary thereto.

Rickiin Bbarot
Managing Director
DIN: 02270324

Date: 24.08.2026
Place: Mumbai