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

EPC : Realty : Infrastructure Development

Date: September 29, 2026

Listing Department
Bombay Stock Exchange limited
P. J. Towers, 1st Floor, Dalal Street,
Mumbai 400 001
Scrip Code : 532759

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Trading Symbol : ATLANTAA

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Sub: Proceedings of 43rd Annual General Meeting held on Tuesday, September 29, 2026

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (LODR) Regulation,2015, we wish to inform you that the 43rd Annual General Meeting ("AGM") of the Atlantaa Limited was held today i.e. Tuesday, September 29, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The AGM commenced at 01:00 PM (IST) and concluded at 01:28 PM (IST)

In this regard, please find enclosed herewith proceedings of 43rd AGM in **"Annexure-A "**

Thanking You.

Yours Truly

Krupali

ATLANTAA LIMITED MUMBAI 400 053

Krupali Shah
Company Secretary & Compliance Officer

Annexure-A

Proceedings of 43rd Annual General Meeting

The 43rd AGM of the members of Atlantaa Limited was held on Tuesday, September 29, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM")

Mr. Rajhoo Bbarot, (DIN: 00038219) Chairman & Whole Time Director presided the meeting and extended a warm welcome to the Members of the Company who were participating in the Meeting through Video Conferencing. After the requisite quorum being present, the Chairman called the meeting to order. All the Directors had attended the meeting. Statutory auditor as well as Secretarial auditor were also present in the meeting.

The Chairman informed the members that meeting was convened and held in compliance with the provisions of the Companies Act, 2013 & circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman addressed the members and delivered his speech.

Below ordinary & special business as set out in the notice were read at the meeting.

Sr No	Details of resolutions	Type of resolution
A.	**Ordinary Business**	
1.	To consider and adopt (a) The audited Standalone financial statement of the Company for the financial year ended March 31, 2026 and Annual report and Auditors report thereon; and (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Rickiin Bbarot (DIN: 02270324), Managing Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
B.	**Special Business**	
3.	To approve the appointment of Mrs. Mangala Prabhu (DIN:06450659) as Non-Executive, Independent Director of the Company.	Special
4.	To approve Material Related Party Transaction.	Ordinary
5.	To approve alteration / addition of main objects Clause of the Memorandum of Association of the Company	Special

Thereafter the floor was opened for 'Questions & Answers' (Q&As) for the members who had registered themselves as 'speaker' to ask questions.

Pursuant to the provisions of Companies Act, 2013, Secretarial Standard-2 and regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had duly provided to the members, remote e-voting facility to exercise their voting rights through NSDL E voting platform. The remote e-voting was commenced on September 26, 2026 at 09:00 A.M. (IST) and concluded on September 28, 2026 at 5:00 P.M.(IST). Further the e-voting facility was kept opened for the next 15 minutes after the conclusion of the AGM to enable the members to cast their votes.

The Chairman authorized the Company Secretary to submit scrutinizer report along with the voting results in compliance with regulation 44 of the SEBI (LODR) Regulations, 2015. Further the report and results will be made available on the website of the Company.

Yours Truly,
For Atlantaa Limited

Krupali

ATLANTAA LIMITED MUMBAI 400 053

Krupali Shah
Company Secretary & Compliance Officer