



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

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 of date of 43rd Annual General Meeting & Closure of register of members.

Dear Sir/Madam,

Request you to take on record below details of ensuing 43rd Annual General Meeting ("AGM")

Date and Time of AGM	29.09.2026 at 01:00 PM (IST)
Date of closure of register of members	23.09.2026 to 29.09.2026
Cut-off date to record entitlement shareholders to cast votes electronically	18.09.2026
Date and time of commencement of E-voting	26.09.2026 at 09:00 A.M (IST)
Date and time of conclusion of E-voting	28.09.2026 at 05:00 P.M (IST)
Mode of Meeting	Virtual Meeting

FOR Atlantaa Limited

Krupali Shah
Company Secretary



Date: 31.08.2026

Place: Mumbai