ATLANTAA LIMITED

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

Where Technology Moves With Time (TM)

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

Date: August 12, 2026

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

To,
Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051.
Trading Symbol: ATLANTAA

Subject: Outcome of Board Meeting held on August 12, 2026

Dear Sir/ Madam,

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Audit Committee, Board of Directors of the Company, at its Meeting held today, i.e. on Wednesday August 12, 2026 inter alia, has considered, approved and taken on record the following matter(s):

1. Unaudited Standalone & Consolidated Financial Results of the Company along with the Limited Review Report for the quarter ended June 30, 2026. A copy of signed Results along with Limited Review Report with unmodified opinion under Regulation 33 of the Listing Regulations is attached herewith.

2. Approval of the date of the 43rd Annual General Meeting ("AGM") and appoint scrutinizer for the same.

   - Date of AGM- September 29, 2026
   - Cut Off date of AGM- September 18, 2026
   - Date of Closure of Register of Members - September 23, 2026 to September 29, 2026
   - Name of the Scrutinizer appointed – Mr. Sanjay Dholakia of M/s. Sanjay Dholakia & Associates, Practicing Company Secretary.

3. Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors has approved the appointment of Mrs. Mangala Prabhu (DIN: 06450659) as Additional Non-Executive Independent Director of the Company for the first term of five (5) consecutive years subject to the approval of the members in the ensuing 43rd Annual General Meeting of the Company.

   Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in respect of abovementioned appointment is given in **'Annexure-I'** to this letter.

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The meeting of the Board of Directors commenced at 12.00 p.m. and concluded at 04.30 p.m

Kindly take the same on your record.

Thanking You.

Yours faithfully,
FOR Atlantaa Limited

Krupali

ATLANTAA LIMITED MUMBAI 400 053

Krupali Shah
Company Secretary & Compliance Officer

EPC : Realty : Infrastructure Development

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Annexure-I

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr No.	Particulars	Details
1.	Reason for change viz. Appointment	Appointment of Mrs. Mangala Prabhu (DIN: 06450659) as Additional Non-Executive, Independent Director
2.	Date of appointment & term of appointment	**Appointment-** Effective from August 12, 2026 **Term-** For a first consecutive term of 5 (Five) years commencing from August 12, 2026 to August 11, 2031 notwithstanding that on April 15, 2030 she attains the age of 75 years during the aforesaid tenure and which is subject to the approval of the members at the ensuing 43rd Annual General Meeting.
3.	Brief Profile	Mrs. Prabhu is experienced banking professional with 41 years of experience working at Union Bank of India (Nov 1976 - Apr 2015) across multiple roles spanning corporate credit, foreign exchange, Human resources and branch banking. Instrumental in formation of business restructuring process of verticalization of entire credit portfolio of the bank along with The Boston Consulting Group (BCG). She currently serves as Non-Executive, Independent Director of listed entities at Ladderup Finance Limited, Siyaram Silk Mills Limited, Kesoram Industries Ltd etc. She has also been Director at Ladderup Asset Managers Private Limited, NKGSB Cooperative Bank Ltd, Agriwise Finserv Ltd, Fort Finance Ltd, Anand Housing Finance Pvt Ltd, her former roles include Director at National Multi Commodity Exchange of India Ltd, Lykis Ltd, Birla Tyres Ltd, Bharat Oman Refineries Ltd etc.
4.	Disclosure of relationships between Directors	Mrs. Prabhu is not related to any Director or Key Managerial Personnel of the Company.
5.	Shareholding, if any	Nil
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	Mrs. Mangala Prabhu is not debarred from holding any office of director by virtue of any SEBI order or any other such authority