



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

Date: September 05, 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: Intimation under regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, the Company has dispatched a letter containing the web-link providing the exact path to access the Annual Report 2025-26 to those members who have not registered their e-mail addresses with the Company/Depositories.

A copy of the above-mentioned letter is enclosed herewith.

Kindly take the same on your record.

For Atlantaa Limited

Krupali Shah
Company Secretary & Compliance Officer





ATLANTAA LIMITED

Corporate Identity No. (CIN): L64200MH1984PLC031852

Regd. Office: 501, Supreme Chambers, Off Veera Desai Road, Mumbai 400053

Email: cs@atlantaalimited.in, **Website:** www.atlantaalimited.com, **Tel:** +91-022-69891144;

Dear Shareholder,

Sub: Notice of 43rd Annual General Meeting (AGM) and Annual Report of Atlantaa Limited for the Financial Year 2025-26.

We are pleased to inform you that the **43rd Annual General Meeting** ('AGM') of the Members of Atlantaa Limited is scheduled to be held on **Tuesday, 29th September, 2026 at 01.00 PM. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. Kfin Technologies Limited

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink:	www.atlantaalimited.com
Exact path of Annual Report 2025-26	https://atlantaalimited.com/admin/upload/pdf/Annual Report-2025-2026_1788526106.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, August 28, 2026. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA on the details provided below:

Kfin Technologies Limited

Add: 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Maharashtra, 400070

Contact No: +91 2246170911

Email: einward.ris@kfintech.com

Website: www.kfintech.com

For Atlantaa Limited

Sd/-

Krupali Shah

Company Secretary & Compliance Officer