



ATLANTAA LIMITED

(Formerly Known as Altanta 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: August 01, 2026

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 the Board Meeting

Ref: Regulation 29(1) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 12, 2026** inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company alongwith Limited Review Report for the quarter ended on June 30, 2026 and to transact other businesses.

The notice of the said Board Meeting will also be uploaded on the Company's website www.atlantaalimited.com as per regulation 46(2)(i) of the Listing Regulations.

Kindly take the same on your record.

Thanking You.

Yours Sincerely.

FOR Atlantaa Limited

Krupali Shah
Company Secretary & Compliance Officer

