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: November 04, 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 November 04, 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 November 04, 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 and half year ended September 30, 2026. A copy of signed Results along with Limited Review Report under Regulation 33 of the Listing Regulations is attached herewith.

2. Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors has approved the appointment of Mr. Vipul Desai (DIN: 02074877) as Additional, Non-Executive Independent Director of the Company for the first term of five (5) consecutive years not liable to retire by rotation effective from November 05, 2026 to November 04, 2031 subject to the approval of the members by postal ballot.

   In the view of the above postal ballot notice shall be circulated to the members in the due course.

   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 12.30 p.m. and concluded at 03:00 p.m

Kindly take the same on your record.

Thanking You.

Yours faithfully,
FOR Atlantaa Limited

ATLANTAA LIMITED MUMBAI 400 053

Krupali Shah
Company Secretary & Compliance Officer

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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 Mr. Vipul Desai (DIN: 02074877) as Additional, Non-Executive, Independent Director
2.	Date of appointment & term of appointment	**Appointment-** Effective from November 05, 2026 **Term-** For a first consecutive term of 5 (Five) years commencing from November 05, 2026 to November 04, 2031 notwithstanding that on December 27, 2030 he attains the age of 75 years during the aforesaid tenure and which is subject to the approval of the members
3.	Brief Profile	Mr. Vipul Desai (DIN: 02074877) is a seasoned professional with over four decades of experience in finance, corporate affairs, corporate governance and strategic business management. He holds qualifications including B.Com. (Hons.), LL.B., FCS, ACMA and Honorary ACIA (Florida, USA). He has held senior positions, including Finance Manager, Company Secretary and President – Corporate Affairs and Business Development, with reputed organisations such as Tata-AIG Insurance, Deutsche Bank, Neco, Mittals and Oakbay Group. Since 2017, he has been associated with the Boards and Audit Committees of various companies, including National Plastic Industries Limited, Salvi Chemical Industries Limited and Suashish Diamonds Limited. His areas of expertise include corporate governance, financial management, mergers and acquisitions, due diligence, business strategy and cross-border business development.
4.	Disclosure of relationships between Directors	Mr. Desai 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	Mr. Vipul Desai is not debarred from holding any office of director by virtue of any SEBI order or any other such authority