



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 02, 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

Sub: Copy of Notice published in newspapers –43rd Annual General Meeting of the Company to be held on Tuesday, September 29, 2026 through Video Conference ('VC') / Other Audio-Visual Means ('OAVM')

Dear Sir(s)/ Madam(s)

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circular No. 09/2024 dated September 19, 2024 and various circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") from time to time, we hereby enclose copies of the Newspaper Advertisements for the attention of the Members, in respect of information regarding **43rd Annual General Meeting** of the Company scheduled to be held on **Tuesday, September 29, 2026 at 01.00 pm (IST) through VC/OAVM**, published in the newspapers on Wednesday, September 02, 2026

The above intimation is also available on the website of the Company at www.atlantaalimited.in

Request you to take the same on your record.

Thanking you.

Yours faithfully,

For Atlantaa Limited

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bbarot

Digitally signed
by rickiin bbarot
Date: 2026.09.02
15:14:35 +05'30'

Rickiin Bbarot
Managing Director
DIN: 02270324

