



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

05th August, 2025

To,

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: Notice of Board Meeting – Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Atlantaa Limited will be held on **Wednesday, 13th August, 2025 at 12.15 P.M.** through Video Conferencing at 501, Supreme Chambers, Off Veera Desai Road, Andheri (West), Mumbai 400053 to transact following business–

Sr No	Agenda Items
1	To consider, review and approve the un-audited financial result (standalone & Consolidated) of the company along with the Limited review report of the auditor for the quarter ended 30 th June, 2025, pursuant to regulation 33 of SEBI (Listing obligations and disclosure requirements) regulations, 2015.
2	To finalise following details pertaining to 42 nd Annual General Meeting – <ul style="list-style-type: none">To fix date of 42nd Annual General Meeting.To fix cutoff date for 42nd Annual General Meeting.To appoint scrutinizer for 42nd Annual General MeetingAny other matters
3	Re-appointment of Mr. Rickiin R Bbarot as Managing Director of the Company for period of 5 (Five) years.
4	Re-appointment of Mrs. Bhumika Anuj Pandey as Independent Director for Second term of 5 (Five) years.
5	Approval of Material Related Party Transactions of the Company.
6	To approve 42 nd Annual report of the Company.





7	To take note or review of all Compliances.
8	To transact any other business with the permission of the chairman.

Please take the same on record.

Thanks & Regards

FOR ATLANTAA LIMITED

MR. PRATHMESH GAONKAR
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS NO - 61307

