



# 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.com Website : www.atlantaalimited.com  
CIN : L64200MH1984PLC031852

07<sup>th</sup> November 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 **Friday, 14<sup>th</sup> November, 2025 at 03.15 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 & Half Year ended 30 <sup>th</sup> September, 2025, pursuant to regulation 33 of SEBI (Listing obligations and disclosure requirements) regulations, 2015.
2	To Approve Related Party Transaction.
3	To Approve Draft Notice of Postal Ballot
4	To Take note or review of all Compliances.
5	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

