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

EPC : Realty : Infrastructure Development

Date: August 12, 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 August 12, 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 August 12, 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 ended June 30, 2026. A copy of signed Results along with Limited Review Report with unmodified opinion under Regulation 33 of the Listing Regulations is attached herewith.

2. Approval of the date of the 43rd Annual General Meeting ("AGM") and appoint scrutinizer for the same.

   - Date of AGM- September 29, 2026
   - Cut Off date of AGM- September 18, 2026
   - Date of Closure of Register of Members - September 23, 2026 to September 29, 2026
   - Name of the Scrutinizer appointed – Mr. Sanjay Dholakia of M/s. Sanjay Dholakia & Associates, Practicing Company Secretary.

3. Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors has approved the appointment of Mrs. Mangala Prabhu (DIN: 06450659) as Additional Non-Executive Independent Director of the Company for the first term of five (5) consecutive years subject to the approval of the members in the ensuing 43rd Annual General Meeting of the Company.

   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 12.00 p.m. and concluded at 04.30 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

SURESH C. MANIAR & CO.
CHARTERED ACCOUNTANTS

KAMLESHH V. SHETH B.Com. (Hons),F.C.A.
9820121952 (M)

MEHUL S. MANIAR B. Com. ACA, DISA
`9892089001 (M)

C/305, Eastern Court,
Parleshwar Road,
Opp. Vile Parle Station
(East),
Vile Parle (East),
Mumbai – 400 057.
Email : scmcoca@gmail.com
scmcoca@rediffmail.com

LIMITED REVIEW REPORT

To the Board of Directors of Atlantaa Limited
501, Supreme Chambers Off Veera Desai Road,
Andheri (West) Mumbai - 400 053

1. We have reviewed the accompanying statement of unaudited standalone financial results('the Statement') of **Atlantaa Limited** ("the Company') for the quarter ended 30 June 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, and has been prepared in accordance with the recognition and measurement principals laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under, as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.

3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SURESH C MANIAR & CO
CHARTERED ACCOUNTANTS
Firm Registration Number 110663W

SURESH C. MANIAR & CO
MUMBAI
Chartered Accountants

K.V.SHETH
PARTNER
M. NO. 030063
Place: Mumbai
Date: August 12,2026
UDIN : 26030063ANGWCB2717

SURESH C. MANIAR & CO.
CHARTERED ACCOUNTANTS

KAMLESHH V. SHETH B.Com. (Hons),F.C.A.
9820121952 (M)

MEHUL S. MANIAR B. Com. ACA, DISA
`9892089001 (M)

C/305, Eastern Court,
Parleshwar Road,
Opp. Vile Parle Station (East
Vile Parle (East),
Mumbai – 400 057.
Email : scmcoca@gmail.com
scmcoca@rediffmail.com

LIMITED REVIEW REPORT

To the Board of Directors of Atlantaa Limited
501, Supreme Chambers Off Veera Desai Road,
Andheri (West) Mumbai - 400 053.

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Atlantaa Limited (the "Holding Company") ") and its subsidiaries (the Company and it's subsidiaries together referred to as the "Group") for the quarter ended June 30,2026 ("the Statement"), being submitted by the Holding company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India ("the SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Subsidiary Companies
Atlanta Infra Assets Ltd.
Atlanta Ropar Tollways Private Ltd.
MORA Tollways Ltd.

SURESH C. MANIAR & CO. MUMBAI Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that accompanying statement prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in tams of the Regulation, read with the Circular, including the manner in which it is to be disclosed or that it contains any material misstatement.

FOR SURESH C. MANIAR & CO.
CHARTERED ACCOUNTANTS
FIRM REG NO. 0110663W

K.V.SHETH
PARTNER
M. NO. 030063
Place: Mumbai
Date: August 12,2026

SURESH C. MANIAR & CO. MUMBAI Chartered Accountants

UDIN : 26030063IHJBZY9978

ATLANTAA LIMITED

Regd Office: 501, Supreme Chambers, Veera Desai Road, Andheri (West), Mumbai - 400 053, INDIA.Tel.: +91-22-69891144, Email: mail@atlantaalimited.in, Website: www.atlantaalimited.in Corporate Identification Number: L64200MH1984PLC031852

STATEMENT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30,2026

(Rs.In Lakhs)

Sr.	Particulars	Standalone				Consolidated			
		Quarter ended			Year ended	Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue								
	(a) Revenue from operations (refer note.4)	529.09	1,818.27	334.85	2,722.59	1,835.61	3,051.93	1,454.23	7,390.39
	(b) Other income	218.07	256.13	309.63	1,310.68	387.82	433.46	457.77	1,964.74
	Total revenue	747.15	2,074.39	644.48	4,033.27	2,223.43	3,485.39	1,912.00	9,355.13
2	Expenses								
	(a) Cost of materials consumed	380.85	1,040.33	199.65	1,650.08	669.28	782.52	284.51	1,855.11
	(b) Changes in inventories of finished goods work-in-progress and stock-in-trade	-	-	-	-	-	-	-	-
	(c) Employee benefits expense	185.69	183.68	125.44	602.81	205.17	202.90	144.31	681.80
	(d) Finance cost	45.05	44.20	9.51	68.61	285.33	307.89	278.88	1,088.04
	(e) Depreciation and amortisation expense	61.26	98.52	79.19	345.21	1,031.53	1,150.54	1,131.39	4,553.73
	(f) Other expenses (refer note.5)	502.11	(1,939.45)	158.36	845.11	571.84	(1,768.39)	225.46	1,234.08
	Total expenses	1,174.97	(572.71)	572.15	3,511.83	2,763.15	675.45	2,064.55	9,412.76
3	Profit/ (Loss) from operations before tax (1-2)	(427.81)	2,647.10	72.32	521.44	(539.72)	2,809.94	(152.56)	(57.63)
4	Exceptional items								
	Exceptional income	-	-	-	-	-	-	-	-
	Exceptional expenses	-	-	-	-	-	-	-	-
5	Profit/(loss) before tax (3-4)	(427.81)	2,647.10	72.32	521.44	(539.72)	2,809.94	(152.56)	(57.63)
6	Tax expenses								
	(a) Current tax	5.80	17.10	-	33.90	5.80	17.10	-	33.90
	(b) Deferred tax	(39.13)	631.51	18.48	79.57	(39.13)	631.51	18.48	79.57
	(c) Prior period tax	-	(0.10)	-	(0.10)	-	(0.10)	-	(0.10)
	Total tax expenses	(33.33)	648.51	18.48	113.37	(33.33)	648.51	18.48	113.37
7	Profit/ (Loss) for the period (5-6)	(394.48)	1,998.59	53.85	408.07	(506.39)	2,161.43	(171.03)	(171.00)
8	Other comprehensive income/(Loss), net of income tax								
	(i) Items that will not be reclassified to profit or loss	-	(80.77)	-	(80.77)	-	(80.77)	-	(80.77)
	Total other comprehensive income/(Loss)	-	(80.77)	-	(80.77)	-	(80.77)	-	(80.77)
9	Total comprehensive income/(loss) for the period (7-8)	(394.48)	1,917.82	53.85	327.30	(506.39)	2,080.66	(171.03)	(251.77)
10	Attributable to Non-controling interests	-	-	-	-	(0.16)	0.41	0.01	0.02
11	Total comprehensive income/(loss) for the period (9-10)	(394.48)	1,917.82	53.85	327.30	(506.23)	2,080.25	(171.04)	(251.79)
12	Paid-up equity share capital (Face value Rs. 2/- per share)	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00
13	Earnings per equity share (Face value Rs. 2/- per share)								
	(1) Basic (in Rs.)	(0.48)	2.45	0.07	0.50	(0.62)	2.65	(0.21)	(0.21)
	(2) Diluted (in Rs.)	(0.48)	2.45	0.07	0.50	(0.62)	2.65	(0.21)	(0.21)

ATLANTAA LIMITED MUMBAI 400 053

Notes:

1. The above Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at meeting held on August 12, 2026. The statutory auditors of the Company have conducted a limited review of the standalone and consolidated results for the quarter ended June 30, 2026.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

3. The figures for the quarter ended March 31,2026 as reported in these results are the balancing figures between audited figures in respect of the year ended March 31,2026 and the published year to date figures up to the end of the third quarter of the relevant financial year.

4. During the quarter ended 30th June, 2026 the company received a refund of Rs. 60.15 Lakhs (Rupees Sixty Lakhs Only) from the Honorable Court, which was originally deposited in an earlier Financial Year under the court order in a pending litigation. This amount was fully expensed out in the earlier year on a conservative basis. This litigation has now been decided in favor of company, resulting into successful refund / recovery of the deposited amount. The company has recognized said refund as income during the current quarter.

5. Other expenses for the quarter ended June 30, 2026 include an amount of Rs. 300 lakhs (Rupees Three hundred lakhs only) incurred/recognized during the quarter towards final settlement cost relating to projects completed in earlier years, on account of Honorable Court settlement, settled during the quarter.

6. The Company operates in a single business and geographical segment which is contracting activities i.e., construction and development of Infrastructure in India. Accordingly, no separate disclosures of segment information have been made.

7. The figures for previous period have been regrouped wherever necessary to facilitate comparison.

For Atlantaa Limited

Rajhoo Bbarot
Chairman

ATLANTAA LIMITED
MUMBAI
400 053

Place: Mumbai
Date: August 12,2026