



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

August 13, 2025.

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

Dear Sir(s)/ Madam,

Subject: Outcome of Board Meeting held on 13th August, 2025.

In terms of Regulation 30 read with Regulation 33 and other applicable provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the Board of Directors of the Company in their Meeting held today, have inter alia, considered and unanimously approved following resolutions-

Sr No	Resolutions
1	To consider, review and approve the Un-Audited financial result (standalone & Consolidated) of the company along with the Limited Review Report for the quarter June 30, 2025, pursuant to regulation 33 of SEBI (Listing obligations and disclosure requirements) regulations, 2015.
2	Appointment of Internal Auditor of the Company for the Financial Year 2025-2026.



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3	Re-appointment of Mr. Rickiin R Bbarot as Managing Director of the company for period of 5 years with effect from 31st December 2025.
4	Re-appointment of Mrs. Bhumika Pandey as Independent Director of the company for period of 5 years with effect from February 12,2026.
5	Approval of Material Related Party Transaction.
6	To Approve Annual Report of the Company for the Financial year ended 2024 – 25.
7	To approve the date 42nd Annual General Meeting & Appoint Scrutiniser for 42nd annual general meeting. <ul style="list-style-type: none">• Date of AGM – 29.09.2025• Cut off date for AGM - 19.09.2025• Date of Closure of Register of Members – 20.09.2025 to 29.09.2025

Kindly note that the meeting of the Board of Directors commenced at 1:30 P.M. and concluded at 3:50 P.M. Further details will be shared in due course. The same may please be taken on record.

Thanking You,

Yours faithfully

FOR ATLANTAA LIMITED

MR. PRATHMESH GAONKAR

COMPANY SECRETARY & COMPLIANCE OFFICER



ATLANTAA LIMITED

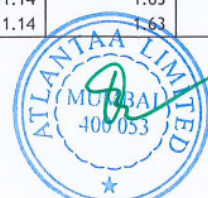
Regd Office: 501, Supreme Chambers, Veera Desai Road, Andheri (West), Mumbai - 400 053, INDIA.Tel.: +91-22-69891144, Email: mail@atlantalimited.in, Website: www.atlantalimited.in

Corporate Identification Number: L64200MH1984PLC031852

STATEMENT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30,2025

(Rs.In Lakhs)

Sr.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended			
		30-Jun-25 (Unaudited)	31-Mar-25 (Audited)	30-Jun-24 (Unaudited)	31-Mar-25 (Audited)	30-Jun-25 (Unaudited)	31-Mar-25 (Audited)	30-Jun-24 (Unaudited)	31-Mar-25 (Audited)
1	Revenue								
	(a) Revenue from operations	334.85	1,334.26	112.08	2,949.44	1,454.23	2,518.05	1,541.43	6,809.91
	(b) Other income	309.63	266.08	2,249.66	3,156.08	457.77	284.59	2,222.43	3,143.62
	Total revenue	644.48	1,600.34	2,361.74	6,105.52	1,912.00	2,802.64	3,763.86	9,953.53
2	Expenses								
	(a) Cost of materials consumed	199.65	192.90	86.72	470.19	284.51	508.36	368.39	1,728.96
	(b) Changes in inventories of finished goods work-in-progress and stock-in-trade	-	-	-	-	-	-	-	-
	(c) Employee benefits expense	125.44	148.53	245.74	631.63	144.31	205.35	264.30	750.34
	(d) Finance cost	9.51	7.79	19.77	44.34	278.88	100.95	96.53	382.94
	(e) Depreciation and amortisation expense	79.19	95.65	93.12	380.29	1,131.39	1,064.26	1,061.72	4,254.71
	(f) Other expenses	158.36	187.95	109.08	707.47	225.46	389.35	183.92	1,056.89
	(g) Provision for Diminution in the value of investment in subsidiaries	-	-	-	-	-	-	-	-
	Total expenses	572.15	632.83	554.42	2,233.92	2,064.55	2,268.28	1,974.86	8,173.83
3	Profit/ (Loss) from operations before tax (1-2)	72.32	967.52	1,807.32	3,871.59	(152.56)	534.36	1,789.00	1,779.70
4	Exceptional items								
	Exceptional income	-	-	-	-	-	-	-	-
	Exceptional expenses	-	-	-	-	-	-	-	-
5	Profit/(loss) before tax (3-4)	72.32	967.52	1,807.32	3,871.59	(152.56)	534.36	1,789.00	1,779.70
6	Tax expenses								
	(a) Current tax	-	-	450.00	-	-	-	450.00	-
	(b) Deferred tax	18.48	(398.74)	10.00	(2,477.47)	18.48	(398.74)	10.00	(2,477.47)
	(c) Reversal of Mat Credit	-	-	-	-	-	-	-	-
	(d) Prior period tax	-	-	-	-	-	-	-	-
	Total tax expenses	18.48	(398.74)	460.00	(2,477.47)	18.48	(398.74)	460.00	(2,477.47)
7	Profit/ (Loss) for the period (5-6)	53.85	1,366.26	1,347.32	6,349.07	(171.03)	933.10	1,329.00	4,257.17
8	Other comprehensive income/(Loss), net of income tax								
	(i) Items that will not be reclassified to profit or loss	-	(8.17)	-	(8.17)	-	(8.17)	-	(8.17)
	Total other comprehensive income/(Loss)	-	(8.17)	-	(8.17)	-	(8.17)	-	(8.17)
9	Total comprehensive income/(loss) for the period (7-8)	53.85	1,358.09	1,347.32	6,340.90	(171.03)	924.93	1,329.00	4,249.00
10	Attributable to Non-controlling interests	-	-	-	-	0.01	(0.32)	0.04	(2.40)
11	Total comprehensive income/(loss) for the period (9-10)	53.85	1,358.09	1,347.32	6,340.90	(171.04)	925.25	1,328.97	4,251.40
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.)	0.07	1.68	1.65	7.79	(0.21)	1.14	1.63	5.22
	(2) Diluted (in Rs.)	0.07	1.68	1.65	7.79	(0.21)	1.14	1.63	5.22



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 13, 2025. The statutory auditors of the Company have conducted a limited review of the standalone and consolidated results for the quarter ended June 30, 2025.
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 31,2025 as reported in these results are the balancing figures between audited figures in respect of the year ended March 31,2025 and the published year to date figures up to the end of the third quarter of the relevant financial year.
4. 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.
5. The figures for previous period have been regrouped wherever necessary to facilitate comparison.

For Atlantaa Limited


Rajhoo Bharot
Chairman



Place: Mumbai
Date: August 13,2025

ATLANTAA LIMITED
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025

(Rs.In Lakhs)

Sl.No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended			
		30-Jun-25 (Unaudited)	31-Mar-25 (Audited)	30-Jun-24 (Unaudited)	31-Mar-25 (Audited)	30-Jun-25 (Unaudited)	31-Mar-25 (Audited)	30-Jun-24 (Unaudited)	31-Mar-25 (Audited)
1	Total Income from Operations (Net)	644.48	1,600.34	2,361.74	6,105.52	1,912.00	2,802.64	3,763.86	9,953.53
2	Net Profit/(Loss) for the period (before tax, Exceptional and /or Extraordinary Items)	72.32	967.52	1,807.32	3,871.59	(152.56)	534.36	1,789.00	1,779.70
3	Net Profit/(Loss) for the period before tax (after Exceptional and /or Extraordinary Items)	72.32	967.52	1,807.32	3,871.59	(152.56)	534.36	1,789.00	1,779.70
4	Net Profit/(Loss) for the period after tax (after Exceptional and /or Extraordinary Items)	53.85	1,366.26	1,347.32	6,349.07	(171.03)	933.10	1,329.00	4,257.17
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	53.85	1,358.09	1,347.32	6,340.90	(171.04)	925.25	1,328.97	4,251.40
6	Equity share capital	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00
7	Reserves (excluding Revaluation Reserve)as shown in the Balance Sheet of the previous year ended March 31, 2024	-	-	-	31,843.26	-	-	-	19,406.40
8	Earnings Per Share in Rupees (before extraordinary items) (of Rs.2/- each) Basic and Diluted:	0.07	1.68	1.65	7.79	(0.21)	1.14	1.63	5.22
9	Earnings Per Share in Rupees (after extraordinary items) (of Rs. 2/- each) Basic and Diluted :	0.07	1.68	1.65	7.79	(0.21)	1.14	1.63	5.22

Notes:

- The above is an extract of detailed format of the unaudited financial results for the the quarter ended on June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format for the quarter ended unaudited financial results is available on the Stock Exchanges websites. (www.bseindia.com & www.nseindia.com) and also on the Company's website namely www.atlantaalimited.in.
- The unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on August 13,2025.

For Atlantaa Limited


Rajhoo Bbarot
Chairman



Place: Mumbai

Date: August 13, 2024

SURESH C. MANIAR & CO.
CHARTERED ACCOUNTANTS

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

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

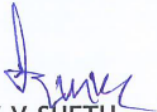
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LIMITED REVIEW REPORT

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 2025 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


K.V.SHETH
PARTNER

M. NO. 030063

Place: Mumbai

Date: August 13,2025



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SURESH C. MANIAR & CO.
CHARTERED ACCOUNTANTS

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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 its subsidiaries together referred to as the "Group") for the quarter ended June 30,2025 ("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.



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 terms 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 13, 2025



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