



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

Date – 14th August 2025.

To,
Corporate Service Department
The Bombay Stock Exchange limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai 400 001
Fax: 2272 2037 / 2272 2039
Scrip Code: 532759

To,
Corporate Service Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051.
Fax: 2659 8237 / 38/ 2659 8346
Scrip Code: ATLANTAA

Subject - Intimation of date of Annual General Meeting & Closure of register of members.

This is to inform that the company has approved date of 42nd Annual General Meeting (AGM) in its Board Meeting held on 13.08.2025.

Details pertaining to 42nd Annual General meeting of the Company -

Date of AGM	29.09.2025 AT 3.00 PM
Date of closure of register of members	20.09.2025 to 29.09.2025
Cut off date to record entitlement of shareholders to cast votes electronically	19.09.2025
Date of commencement of E-voting	26.09.2025 at 09.00 AM
Date of conclusion of E-voting	28.09.2025 at 05.00 PM
Mode of Meeting	Audio & Video conferencing

Further inform you that the Company will send notice 21days before the date of the 42nd Annual General Meeting (AGM).

FOR ATLANTAA LIMITED

PRATHMESH GAONKAR

COMPANY SECRETARY & COMPLIANCE OFFICER

