



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.in | Website : www.atlantaalimited.com

CIN : L64200MH1984PLC031852

To,
Corporate Service Department
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.
Scrip Code: ATLANTAA

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change of Main Objects of Memorandum of Association

Respected Authorities,

In further to our earlier communication dated September 30, 2026 about the approval by members for addition/alteration in main object of the Company along with other agenda's, this is to inform you that the Registrar of Companies, Ministry of Corporate Affairs ("MCA"), has approved alteration in the main objects of Memorandum of Association by way of addition of below object to existing main objects of the Company

"To conduct the business of toll agents, collect, appropriate, reimburse and pay out toll, fees and other collections, to issue receipts and discharges for the same, manage, administer and maintain tolling booth and establishments, appoint and employ staff, enter into contracts with Government and other bodies and authorities, whether public or private and generally to construct, improve, maintain, work, manage, carry out, control and provide for all services, conveniences and facilities necessary thereto."

The main objects of the Company, thus, stands amended with effect from October 21, 2026 and the Memorandum of Association of the Company, accordingly stands amended.

We enclose herewith the revised "Certificate pursuant to alteration of Object clause" issued by the CRC confirming the aforesaid.

For Atlantaa Limited

Digitally signed
by KRUPALI KIRTI
KUMAR SHAH
Date: 2026.10.21
15:13:27 +05'30'

Krupali Shah
Company Secretary

Date: 21.10.2026
Place: Mumbai



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L64200MH1984PLC031852 / L42101MH1984PLC031852

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s ATLANTAA LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 29/09/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY FIRST day of OCTOBER TWO THOUSAND TWENTY SIX

Document certified by DS CENTRAL PROCESSING
CENTRE, MANESAR 1 <roc.cpc@mca.gov.in>.

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.10.21 10:39:02 IST

Sweety Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

ATLANTAA LIMITED

**501, Supreme Chambers, Off Veera Desai Road, Andheri West, Azad Nagar (Mumbai), Mumbai, Mumbai- 400053,
Maharashtra, India**

