



ATLAS CYCLES (HARYANA) LIMITED

Registered Office : Industrial Area, Atlas Road, Sonapat-131 001, (Haryana) India.

Corporate Identity Number L35923HR1950PLC001614

5th May 2026

To,

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

NSE Symbol: ATLASCYCLE

Scrip Code: 505029

Sub.: Intimation of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of Board of Directors of the Company has been scheduled to be held on Thursday, 14th May 2026, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter/Year ended 31st March 2026.

Kindly take the same in your records and oblige.

Thanking you,

For Atlas Cycles (Haryana) Limited

Rashpal Singh

Company Secretary & Compliance Officer