12th August 2026

To,

National Stock Exchange of India Ltd.	**BSE Ltd.**
Exchange Plaza, Bandra-Kurla Complex	Phiroze Jeejeebhoy Towers,
Bandra (E), Mumbai – 400051	Dalal Street, Fort, Mumbai – 400001
NSE Symbol: ATLASCYCLE	Scrip Code: 505029

Sub.: Outcome of Board Meeting held on 12th August 2026

Dear Sir/Madam,

This is to inform you that The Board of Directors of the Company at its meeting held today has inter alia approved The Unaudited Financial Results of the Company for the quarter ended 30th June 2026. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the said Financial Results together with Limited Review Report of the Statutory Auditors on the said Results are enclosed.

The aforesaid Financial Results can also be accessed at the website of the Company at www.atlasbicycles.com

Further, in continuation to intimation by the Company on 14th April 2026, 16th January 2026, 31st October 2025, 29th May 2025 and 7th December 2024 regarding sale of 20 acres of Land of the Company situated in Sonepat, Haryana, this is to inform you that the Buyer had sought further extension upto 31st December 2026 for execution of Sale Deed in connection with the said Land.

The Board of Directors today, have approved the said extension. Further, pursuant to Agreement to Sell for said land, entered into on 7th December 2024, the Company till date has received an advance of Rs. 45.00 crores and the Buyer has further undertaken to pay another Rs. 15.00 crores by 30th October 2026.

The Company will further intimate as and when any other material development takes place in this regard.

The meeting commenced at 10:20 a.m. and concluded at 11:00 a.m.

Kindly take the same in your records and oblige.

Thanking you,

For Atlas Cycles (Haryana) Limited

RASHPA L SINGH Digitally signed by RASHPAL SINGH Date: 2026.08.12 11:09:45 +05'30'

Rashpal Singh
Company Secretary & Compliance Officer

Atlas Cycles (Haryana) Limited

Regd. Office : Industrial Area, Sonepat Haryana 131001

Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2026 (in lakh)

S.No.	Particulars	Quarter ended			Year ended	
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited	Audited
1	**Income**					
	a) Revenue from operations	153.57	145.27	198.27	1,713.96	690.44
	b) Other income(loss)	-	7.92	15.44	1,165.83	24.86
	Total income	**153.57**	**153.19**	**213.71**	**2,879.79**	**715.30**
2	**Expenses**					
	a) Cost of Materials Consumed	141.72	125.13	193.21	915.41	639.76
	b) Changes in inventories of finished goods, work-in-progress and stock in trade	-	3.77	-	173.56	3.77
	c) Employee benefit expenses	52.66	34.62	54.63	227.33	193.73
	d) Finance Cost	-	1.13	-	11.81	1.31
	e) Depreciation and amortisation	43.98	20.88	43.98	175.93	152.82
	f) Other expenses	107.23	223.96	80.27	424.49	527.53
	Total expenses	**345.59**	**409.49**	**372.09**	**1,928.53**	**1,518.92**
3	**Profit / (loss) before exceptional items and tax (1 - 2)**	**-192.02**	**-256.30**	**-158.38**	**951.26**	**-803.62**
4	Exceptional items - reversal / write back of liabilities	-	-	-	-	-
5	**Profit / (loss) before tax (3 - 4)**	**-192.02**	**-256.30**	**-158.38**	**951.26**	**-803.62**
6	Tax expense	-	-	-	10.00	
7	**Net profit / (loss) for the period**	**-192.02**	**-256.30**	**-158.38**	**941.26**	**-803.62**
8	**Other comprehensive income** Items that will not be reclassified to profit or loss, net of tax	-	-	-	-	-
	Other comprehensive income, net of tax	-	-	-	-	-
			-		-	-
9	**Total comprehensive income / (loss) for the period (7 + 8)**	**-192.02**	**-256.30**	**-158.38**	**941.26**	**-803.62**
10	Paid up equity share capital (Face value Rs. 5 per share)	325.19	325.19	325.19	325.19	325.19
11	**Earning per share (EPS)**					
	Basic and diluted EPS after extraordinary items (not annualized)					
	Basic (Rs)	-2.95	-3.94	-2.44	14.47	-12.36
	Diluted (Rs)	-2.95	-3.94	-2.44	14.47	-12.36

Notes to financial results:

1 These Standalone unaudited financial results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act,2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

2 The figure for the quarter ended 31st march2026 are a balancing figure between the audited figure of the financial year and the unaudited year to date figure up to the third quarter ended 31st December 25

3 The company operates only in one reportable segment i.e. Cycles

4 The aforesaid standalone Un-audited Financial Results of Atlas Cycles (Haryana) Limited ("the Company") for the quarter ended 30th June 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its respective meeting held on 12th August 2026.

5 The Company did not have any subsidiary, associate or join venture entity(ies) during the quarter ended 30th june 2026 and financial year ended 31st march 2026

6 Previous Quarters/Half Year/Year figures have been regrouped ,re arranged or re classified wherever necessary to conform to the classification for the current quarter/year.

DINESH NANGRU & CO. Chartered Accountants FRN:015003N New Delhi

On behalf of the Board
For Atlas Cycles (Haryana) Limited

PLACE Sonepat
DATE: 12th August 2026

C M DHALL (CEO)

Kartik Roop Rai
DIN 6789287
(DIRECTOR)

DINESH NANGRU & CO.
Chartered Accountants

1526, OUTRAM LINES,KINGSWAY CAMP
DELHI 110009
Ph. 9810249489 , 011-40502155
e-mail : dineshnangru@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED QUARTERLY STANDALONE FINANCIAL RESULTS OF ATLAS CYCLES (HARYANA) LIMITED PURSUANT TO THE REGULATION 33 AND 52 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015, AS AMENDED

To
The Board of Directors of
Atlas Cycles (Haryana) Limited
CIN-L35923HR1950PLC001614
Sonepat, Haryana-131001.

1. We have reviewed the accompanying statement of unaudited standalone financial result of **Atlas Cycles (Haryana) Limited** ("the Company"), for the quarter ended 30 June 2026 ("the Statement").

2. This Statement, which is the responsibility of the Company's management and approved by the 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 and 52 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. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.

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

5. Attention is drawn to the fact that the figure for the 3 month ended 31 March 2026 as reported In these financial result are the balancing figures between audited figures in respect of the full previous financial year and the published year to data figure up to the third quarter of the previous financial year. The figure up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

DINESH NANGRU & CO.
FRN:015003N
New Delhi
Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED QUARTERLY STANDALONE FINANCIAL RESULTS OF ATLAS CYCLES (HARYANA) LIMITED PURSUANT TO THE REGULATION 33 AND 52 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015, AS AMENDED (CONTINUED)

Basis of Modified Conclusion

1. The company has not provided for the interest on overdue outstanding payment of creditors including MSMEs and on suits filed by creditors in different courts. Exact quantum of liability is not ascertainable in absence of reconciliations with suppliers and balance confirmations by suppliers.
2. The company has defaulted in repayment of Inter Corporate Loan within stipulated time as per the agreed terms. Further, the company has not provided for interest liability on the same for the quarter ended 30.06.2026, The company has understated losses to the tune of Rs. 24,75,000/-.

Based on our review conducted as above, except for the matters described in "Basis of Modified Opinion" paragraph above impact whereof, if any, not ascertainable presently, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of Listing Regulations 2015, or that it contains any material misstatement.

for Dinesh Nangru & Co.
Chartered Accountants
Firm Registration Number: 001151N

DINESH NANGRU & CO. CA INDIA FRN:015003N New Delhi Chartered Accountants

CA Dinesh Nangru
Partner
Membership Number: 094779
Place: ~~Delhi~~ SONEPAT.
UDIN: 26094779DBYFRD1130
Date: 12-08-2026