

August 10, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra East, Mumbai- 400 051
Symbol: ATCOM

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001
Scrip Code- 527007

Sub.: **Outcome of the Board Meeting held on August 10, 2026**

Ref.: **Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., August 10, 2026, has approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026. inter alia, has considered and approved the following:

1. Appointment of Internal Auditor:

Based on the recommendations of the Audit Committee, the Board has considered and approved the appointment of M/s. Hemraj Chheda & Co., Chartered Accountants, (Firm Registration No. 033187), Practicing Chartered Accountants as Internal Auditor of the Company for Financial Year 2026-27. Brief details of Internal Auditor of the Company are annexed herewith as '**Annexure I**'.

2. Appointment of Secretarial Auditor of the Company:

Based on the recommendations of the Audit Committee, the Board has considered and approved the appointment of M/s. Sanil Dhayalkar & Co., Company Secretaries as Secretarial Auditor of the Company for Financial Year 2025-26. Brief details of Secretarial Auditor of the Company are annexed herewith as '**Annexure I**'.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith.

The said financial results, along with the Limited Review Reports issued by the Statutory Auditors of the Company, are enclosed herewith.

The Board Meeting commenced at 3:00 p.m. and concluded at 4:30 p.m.

ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1989PLC054224

Regd. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031
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Further, an extract of the aforesaid financial results shall be published in the prescribed format in “Business Standard” and “Mumbai Lakshadeep” in accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You.

Yours faithfully,
For Atcom Technologies Limited



Vikram Doshi
Managing Director
DIN: 00063455

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Annexure I

Particulars	Internal Auditor	Secretarial Auditor
Name of Auditor	M/s. Hemraj Chheda & Co., Chartered Accountants	M/s. Sanil Dhayalkar & Co., Company Secretaries
Reason for Appointment	The Board of Directors, based on the recommendation of the Audit Committee, considered and approved the appointment of M/s. Hemraj Chheda & Co., Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026–27, to conduct the Internal Audit of the Company.	The Board of Directors, based on the recommendation of the Audit Committee, considered and recommended the appointment of M/s. Sanil Dhayalkar & Co., Company Secretaries, Peer Review Certificate No. 2796/2022, as the Secretarial Auditor of the Company for a term of five consecutive financial years from FY 2026–27 to FY 2030–31, subject to the approval of the Members at the ensuing Annual General Meeting.
Date of Appointment and Term of Appointment	August 10, 2026. Appointment for the Financial Year 2026–27. Terms of appointment and remuneration shall be as mutually agreed between the Internal Auditor and the Company.	August 10, 2026 – Board recommendation, subject to approval of the Members at the ensuing AGM. Proposed term: five consecutive financial years from FY 2026–27 to FY 2030–31, i.e. from April 1, 2026 to March 31, 2031.
Brief Profile (in case of Appointment)	M/s. Hemraj Chheda & Co. has wide experience and knowledge in the field of Audit and other ancillary matters. She has expertise in setting Internal Control System and Checks.	M/s. Sanil Dhayalkar & Co. is a firm of Company Secretaries in practice and holds a valid Peer Review Certificate No. 2796/2022. Mr. Sanil Dhayalkar, Proprietor of the firm, holds FCS No. 13442 and COP No. 16568. The firm is eligible and has consented to act as Secretarial Auditor of the Company in accordance with the applicable provisions of the Companies Act, 2013 and Regulation 24A of the SEBI Listing Regulations.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable

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**Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited
Standalone Financial Results of the Company Pursuant to the Regulation 33 of SEBI(Listing
Obligation and Disclosure Requirements) Regulations, 2015 as amended.**

Review Report to
The Board of Directors
Atcom Technologies Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s Atcom Technologies Limited** (the "Company") for the quarter ended June 30, 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the "Listing Regulations") .

2. This Statement, which is the responsibility of the Company's Management and approved by the Company'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, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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. 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.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind-AS 34 prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other

Chartered Accountants

accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Gada Chheda & Co. LLP
Chartered Accountants



Mr. Ronak P. Gada
Designated Partner
M.No. 146825
FRN No. W100059
Date : August 10, 2026
Place : Mumbai
UDIN: 26146825PHHDAA5736

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI(Listing obligations and Disclosure Requirements) Regulation 2015, as amended

Review Report to
The Board of Directors
Atcom Technologies Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Atcom Technologies Limited** ("the Parent") and its subsidiaries and step down subsidiaries (the Parent, its subsidiaries and step down subsidiaries together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended June 30, 2026 and for the period from April 1, 2026 to June 30, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended June 30, 2026 and the corresponding period from April 1, 2026 to June 30, 2026 as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.

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. 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 No. CIR/CFDlcuD7144/2019 dated March 29, 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities

- (i) M/s Anewera Marketing Private Limited-Subsidiary
- (ii) M/s C2M Technologies India Limited-Step Down Subsidiary
- (iii) M/s Doshi Enterprises Private Limited-Step Down Subsidiary, and
- (iv) M/s Mentor Capitalist Chambers Private Limited-Step Down Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Statement includes unaudited interim financial results and other unaudited financial information, whose interim financial results and other financial information reflect. The Statement includes the Group's share of a Net Loss of 9.61 Lakhs and total comprehensive Loss of 9.61 lakhs, for the quarter and year-to-date period ended on 30 June 2026, respectively, as considered in the Statement whose interim financial results and other financial information have not been reviewed by its auditors. These unaudited interim financial results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement in respect of matters stated in para 6 above is not modified with respect to our reliance on the financial results certified by the Management.

For Gada Chheda & Co. LLP
Chartered Accountants



Mr. Ronak P. Gada
Designated Partner
M. No. 146825
FRN No.W100059
Date: August 10, 2026
Place : Mumbai
UDIN: 26146825NMZMDB5685

Atcom Technologies Limited				
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026				
(Rs. in Lakhs)				
Sr. No.	Particulars	Quarter ended		Year ended
		30/06/2026	31/03/2026	30/06/2025
		Un-Audited	Audited	Un-Audited
1	Income			
	Revenue from Operations	0.00	0.00	0.00
	Other Income	0.00	6.79	0.00
	Total Income	0.00	6.79	0.00
2	Expenses			
	Cost of material consumed	0.00	0.00	0.00
	Purchase of stock-in-trade	0.00	0.00	0.00
	Changes in inventories of finished goods, work-in-progress and stock in trade	0.00	0.00	0.00
	Employee benefit Expenses	1.20	1.45	1.05
	Finance Costs	0.00	0.00	0.00
	Depreciation and amortisation expenses	1.78	1.77	2.23
	Other Expenses	6.63	6.71	3.54
	Total Expenses	9.61	9.93	6.82
3	Profit / (Loss) before exceptional items and tax (1-2)	(9.61)	(3.14)	(6.82)
4	Exceptional items	0.00	0.00	0.00
5	Profit / (Loss) before tax (3-4)	(9.61)	(3.14)	(6.82)
6	Tax expense			
	Current Tax	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00
7	Profit / (Loss) for the period (5-6)	(9.61)	(3.14)	(6.82)
8	Other Comprehensive Income (OCI)			
	a. Items that will not be reclassified to profit or loss (Net of tax)	0.00	0.00	0.00
	b. Items that will be reclassified to profit or loss (Net of tax)	0.00	0.00	0.00
9	Total Comprehensive Income for the period (7+8)	(9.61)	(3.14)	(6.82)
10	Paid-up Equity Share Capital (Face value of Rs. 10 each)	1534.00	1534.00	1534.00
11	Other Equity excluding Revaluation Reserve			
12	Earnings per equity share (of Rs. 10 each)			
	Basic	(0.006)	(0.002)	(0.004)
	Diluted	(0.006)	(0.002)	(0.004)




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Notes :				
1	The above standalone financial results have been prepared in accordance with Indian Accounting Standard as prescribed under Section 133 of Companies Act ,2013 read with Companies (Indian Accounting Standards)Rules as amended from time to time and other relevant provisions of the Act			
2	The above Financial Results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meeting helds on Monday , August 10, 2026. The Statutory Auditors of the Company have carried out Limited Review of the financial results for the quarter ended June 30, 2026.			
3	The limited review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation ,2015 has been completed by the auditors of the Company .			
4	The figures for the corresponding previous period have been restated / regrouped wherever necessary, to make them comparable.			
For Atcom Technologies Limited				
 				

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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026				
Sr. No.	Particulars	Quarter ended		Year ended
		30/06/2026	31/03/2026	30/06/2025
		Un-Audited	Audited	Un-Audited
1	Income			
	Revenue from Operations	0.00	0.00	0.00
	Other Income	0.00	23.76	0.00
	Total Income	0.00	23.76	0.00
2	Expenses			
	Cost of the sales	0.00	0.00	0.00
	Purchase of stock-in-trade (Shares Transcation)	0.00	11.80	0.00
	Changes in inventories of finished goods, work-in-progress and stock in trade	0.00	0.00	0.00
	Employee benefit Expenses	1.20	1.45	1.05
	Finance Costs	0.00	0.00	0.00
	Depreciation and amortisation expenses	1.78	1.77	2.23
	Other Expenses	6.63	6.81	3.56
	Total Expenses	9.61	21.83	6.84
3	Profit / (Loss) before exceptional items and tax (1-2)	(9.61)	1.93	(6.84)
4	Exceptional items	0.00	0.00	0.00
5	Profit / (Loss) before tax (3-4)	(9.61)	1.93	(6.84)
6	Tax expense			
	Current Tax	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00
7	Profit / (Loss) for the period (5-6)	(9.61)	1.93	(6.84)
8	Other Comprehensive Income (OCI)			
	a. Items that will not be reclassified to profit or loss (Net of tax)	0.00	0.00	0.00
	b. Items that will be reclassified to profit or loss (Net of tax)	0.00	0.00	0.00
9	Total Comprehensive Income for the period (7+8)	(9.61)	1.93	(6.84)
10	Paid-up Equity Share Capital (Face value of Rs. 10 each)	1534.00	1534.00	1534.00
11	Other Equity excluding Revaluation Reserve			
12	Earnings per equity share (of Rs. 10 each)			
	Basic	(0.006)	0.001	(0.004)
	Diluted	(0.006)	0.001	(0.004)




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2	The above Financial Results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meeting helds on Monday , August 10, 2026. The Statutory Auditors of the Company have carried out Limited Review of the financial results for the quarter ended June 30, 2026.			
3	The limited review as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation ,2015 has been completed by the auditors of the Compnay .			
4	The figures for the corresponding previous period have been restated / regrouped wherever necessary, to make them comparable.			
For Atcom Technologies Limited				
				
				
Vikram Doshi				
Chairman & Managing Director				
Date : August 10, 2026				
Place : Mumbai				

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