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

EPC : Realty : Infrastructure Development

Date: November 04, 2026

To,
Corporate Service Department
The 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.
Trading Symbol: ATLANTAA

Subject: Outcome of Board Meeting held on November 04, 2026

Dear Sir/ Madam,

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Audit Committee, Board of Directors of the Company, at its Meeting held today, i.e. on Wednesday November 04, 2026 inter alia, has considered, approved and taken on record the following matter(s):

1. Unaudited Standalone & Consolidated Financial Results of the Company along with the Limited Review Report for the quarter and half year ended September 30, 2026. A copy of signed Results along with Limited Review Report under Regulation 33 of the Listing Regulations is attached herewith.

2. Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors has approved the appointment of Mr. Vipul Desai (DIN: 02074877) as Additional, Non-Executive Independent Director of the Company for the first term of five (5) consecutive years not liable to retire by rotation effective from November 05, 2026 to November 04, 2031 subject to the approval of the members by postal ballot.

   In the view of the above postal ballot notice shall be circulated to the members in the due course.

   Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in respect of abovementioned appointment is given in **'Annexure-I'** to this letter.

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The meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 03:00 p.m

Kindly take the same on your record.

Thanking You.

Yours faithfully,
FOR Atlantaa Limited

ATLANTAA LIMITED MUMBAI 400 053

Krupali Shah
Company Secretary & Compliance Officer

EPC : Realty : Infrastructure Development

SURESH C. MANIAR & CO.
CHARTERED ACCOUNTANTS

KAMLESH V. SHETH B.Com. (Hons),F.C.A.
26188532 (R) / 9820121952 (M)

MEHUL S. MANIAR B. Com. ACA, DISA
24156046 (R) / 9892089001 (M)

C/305, Eastern Court,
Parleshwar Road,
Opp. Vile Parle Station (East),
Vile Parle (East),
Mumbai – 400 057.
Email : scmcoca@gmail.com
scmcoca@rediffmail.com

Limited review report on unaudited quarterly and year to date results of Atlantaa Limited under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To the Board of Directors
Atlantaa Limited

1. We have reviewed the accompanying Statement of unaudited financial results of Atlantaa Limited ('the Company') for the quarter ended September 30, 2026 and year to date results for the period from April 1, 2026 to September 30, 2026 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements, 2015, as amended ('Listing Regulations').

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 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 as amended. Our responsibility is to issue a report 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 is limited primarily to inquiries of company's personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SURESH C MANIAR & CO

CHARTERED ACCOUNTANTS
Firm Registration Number 110663W

K. V. SHETH
PARTNER
M. NO. 30063

SURESH C. MANIAR & CO. MUMBAI Chartered Accountants

Place: Mumbai
Date: November 04, 2026
UDIN: 26030063YUBTAZ8077

SURESH C. MANIAR & CO.
CHARTERED ACCOUNTANTS

KAMLESH V. SHETH B.Com. (Hons),F.C.A.
26188532 (R) / 9820121952 (M)

MEHUL S. MANIAR B. Com. ACA, DISA
24156046 (R) / 9892089001 (M)

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Parleshwar Road,
Opp. Vile Parle Station (East),
Vile Parle (East),
Mumbai – 400 057.
Email : scmcoca@gmail.com
scmcoca@rediffmail.com

Limited review report on Unaudited Quarterly and year-to-date Consolidated financial results of Atlantaa Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Atlantaa Limited

1. We have reviewed the accompanying Statement of unaudited Consolidated financial results of Atlantaa Limited ("the Parent") and its Subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended September 30, 2026 and year to date results for the period from April 01, 2026 to September 30, 2026 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (,Listing Regulations').

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 and in compliance with Regulation 33 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. 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 issued by SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.



4. The Statement includes the results of the following entities:

Subsidiary Companies
Atlanta Infra Assets Ltd.
Atlanta Ropar Tollways Private Ltd.
MORA Tollways Ltd.

For SURESH C MANIAR & CO

CHARTERED ACCOUNTANTS
Firm Registration Number 110663W

K. V. SHETH
PARTNER
M. NO. 30063

SURESH C. MANIAR & CO. MUMBAI Chartered Accountants

Place: Mumbai
Date: November 04, 2026
UDIN: 26030063FDKZAW3808

ATLANTAA LIMITED

Regd Office: 501, Supreme Chambers, Veera Desai Road, Andheri (West), Mumbai - 400 053, INDIA.Tel.: +91-22-69891144, Email: mail@atlantaalimited.in, Website: www.atlantaalimited.com Corporate Identification Number: L64200MH1984PLC031852

STATEMENT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED ON SEPTEMBER 30,2026

(Rs.In Lakhs)

Sr.	Particulars	Standalone						Consolidated					
		Quarter ended			Half year ended		Year ended	Quarter ended			Half year ended		Year ended
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26	30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-26
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Revenue**												
	(a) Revenue from operations	1,463.47	529.09	115.26	1,992.56	450.11	2,722.59	2,213.04	1,835.61	1,211.27	4,048.65	2,665.50	7,390.39
	(b) Other income	311.44	218.07	244.76	529.50	554.39	1,310.68	467.04	387.82	406.41	854.85	864.18	1,964.74
	Total revenue	1,774.91	747.15	360.02	2,522.06	1,004.50	4,033.27	2,680.07	2,223.43	1,617.68	4,903.50	3,529.68	9,355.13
2	**Expenses**												
	(a) Cost of materials consumed	990.82	380.85	78.92	1,371.67	278.58	1,650.08	707.96	669.28	232.59	1,377.24	517.09	1,855.11
	(b) Changes in inventories of finished goods work-in-progress and stock-in-trade	-	-	-	-	-	-	-	-	-	-	-	-
	(c) Employee benefits expense	246.02	185.69	142.14	431.71	267.58	602.81	258.54	205.17	163.62	463.71	307.93	681.80
	(d) Finance cost	42.34	45.05	3.73	87.39	13.24	68.61	283.91	285.33	246.71	569.24	525.59	1,088.04
	(e) Depreciation and amortisation expense	61.26	61.26	79.89	122.53	159.08	345.21	615.76	1,031.53	1,132.10	1,647.29	2,263.49	4,553.73
	(f) Other expenses	255.09	502.11	2,385.56	757.20	2,543.92	845.11	237.59	571.84	2,451.96	809.43	2,677.41	1,234.08
	Total expenses	1,595.53	1,174.97	2,690.25	2,770.50	3,262.40	3,511.83	2,103.76	2,763.15	4,226.97	4,866.91	6,291.52	9,412.76
3	**Profit/ (Loss) from operations before tax (1-2)**	179.38	(427.81)	(2,330.22)	(248.44)	(2,257.90)	521.44	576.31	(539.72)	(2,609.29)	36.59	(2,761.84)	(57.63)
4	**Exceptional items**												
	Exceptional income	-	-	-	-	-	-	-	-	-	-	-	-
	Exceptional expenses	-	-	-	-	-	-	-	-	-	-	-	-
5	**Profit/(loss) before tax (3-4)**	179.38	(427.81)	(2,330.22)	(248.44)	(2,257.90)	521.44	576.31	(539.72)	(2,609.29)	36.59	(2,761.84)	(57.63)
6	**Tax expenses**												
	(a) Current tax	17.20	5.80	-	23.00	-	33.90	17.20	5.80		23.00		33.90
	(b) Deferred tax	31.99	(39.13)	(527.60)	(7.15)	(509.13)	79.57	31.99	(39.13)	-	(7.15)	(509.13)	79.57
	(c) Prior period tax	-	-	-		-	(0.10)	-	-	(527.60)		-	(0.10)
	Total tax expenses	49.19	(33.33)	(527.60)	15.85	(509.13)	113.37	49.19	(33.33)	(527.60)	15.85	(509.13)	113.37
7	**Profit/ (Loss) for the period (5-6)**	130.19	(394.48)	(1,802.62)	(264.29)	(1,748.77)	408.07	527.13	(506.39)	(2,081.68)	20.74	(2,252.71)	(171.00)
8	**Other comprehensive income/(Loss), net of income tax**												
	(i) Items that will not be reclassified to profit or loss	-	-	-	-	-	(80.77)	-	-	-	-	-	(80.77)
	Total other comprehensive income/(Loss)	-	-	-	-	-	(80.77)	-	-	-	-	-	(80.77)
9	**Total comprehensive income/(loss) for the period (7-8)**	130.19	(394.48)	(1,802.62)	(264.29)	(1,748.77)	327.30	527.13	(506.39)	(2,081.68)	20.74	(2,252.71)	(251.77)
10	**Attributable to Non-controlling interests**	-	-	-	-	-	-	0.57	(0.16)	(0.25)	0.41	(0.24)	0.02
11	**Total comprehensive income/(loss) for the period (9-10)**	130.19	(394.48)	(1,802.62)	(264.29)	(1,748.77)	327.30	526.56	(506.23)	(2,081.43)	20.33	(2,252.47)	(251.79)
12	**Paid-up equity share capital (Face value Rs. 2/- per share)**	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00	1,630.00
13	**Earnings per equity share (Face value Rs. 2/- per share)**												
	(1) Basic (in Rs.)	0.16	(0.48)	(2.21)	(0.32)	(2.15)	0.50	0.65	(0.62)	(2.55)	0.03	(2.76)	(0.21)
	(2) Diluted (in Rs.)	0.16	(0.48)	(2.21)	(0.32)	(2.15)	0.50	0.65	(0.62)	(2.55)	0.03	(2.76)	(0.21)



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Corporate Identification Number: L64200MH1984PLC031852

Statement of Standalone & consolidated Unaudited Assets and Liabilities as at September 30, 2026

(Rs. in Lakhs)

Particulars	Standalone		Consolidated	
	As at September 30, 2026	As at March 31, 2026	As at September 30, 2026	As at March 31, 2026
	Unaudited	Audited	Unaudited	Audited
ASSETS				
Non-Current Assets				
Property, plant and equipment	826.89	898.96	896.32	968.62
Right of use property	211.15	258.07	211.15	258.07
Other intangible assets	-	-	-	1,424.72
Investment property	1,106.15	1,377.39	1,106.15	1,377.39
Financial Assets				
Investments	33.45	32.01	39.45	38.01
Trade receivables	2,733.10	2,732.17	9,820.35	9,820.35
Others financial assets	5,322.61	6,040.56	531.64	2,018.37
Deferred tax assets	2,497.79	2,490.64	2,497.79	2,490.64
Income Tax asset (net)	506.04	473.17	642.04	572.49
Other non-current assets	134.12	146.75	134.12	146.75
Sub total - Non-Current assets	**13,371.31**	**14,449.73**	**15,879.01**	**19,115.41**
Current assets				
Inventories	15,177.88	13,138.98	15,177.88	13,138.98
Financial assets				
Current investment	768.93	252.98	768.93	252.98
Trade receivables	3,036.44	3,917.96	7,481.07	8,279.58
Cash and cash equivalents	377.67	1,141.87	2,023.05	1,324.37
Bank balances other than cash and cash equivalents	3,564.82	3,083.68	13,830.82	13,349.68
Other financial assets	7.16	11.09	127.40	24.69
Other current assets	1,186.35	1,153.39	1,098.10	1,104.00
Sub total - Current assets	**24,119.27**	**22,699.94**	**40,507.26**	**37,474.27**
TOTAL ASSETS	**37,490.58**	**37,149.67**	**56,386.27**	**56,589.69**
EQUITY AND LIABILITIES				
Equity				
Equity share capital	1,630.00	1,630.00	1,630.00	1,630.00
Other equity	31,906.27	32,170.56	20,339.00	19,627.99
Non -Controlling Interest	-	-	165.83	165.42
Total Equity	**33,536.27**	**33,800.56**	**22,134.82**	**21,423.40**
LIABILITIES				
Non-current liabilities				
Financial liabilities				
Borrowings	985.00	985.00	9,015.00	9,015.00
Lease liability	206.85	206.85	206.85	206.85
Other financial liabilities	11.29	11.30	414.33	616.44
Provisions	257.61	257.61	598.01	1,876.25
Sub total Non-current liabilities	**1,460.75**	**1,460.76**	**10,234.19**	**11,714.54**
Current liabilities				
Financial liabilities				
Borrowings	952.11	982.02	22,431.17	22,461.08
Lease liability	39.53	79.07	39.53	79.07
Trade payables:				
Due to micro enterprises and small enterprises	43.61	171.64	57.71	207.92
Due to others	392.18	319.66	393.73	334.09
Other financial liabilities	-	-	6.54	6.54
Employee benefit obligation	57.18	63.84	58.38	63.84
Other current liabilities	980.28	243.46	1,001.55	270.55
Provisions	28.65	28.65	28.65	28.65
Sub total Current liabilities	**2,493.55**	**1,888.35**	**24,017.25**	**23,451.74**
TOTAL EQUITY AND LIABILITIES	**37,490.58**	**37,149.67**	**56,386.27**	**56,589.69**

ATLANTAA LIMITED MUMBAI 400 053

Atlantaa Limited

Statement of unaudited Standalone Cash Flows for the period ended September 30, 2026

(Amount in Rs.)

Sl.No.	Particulars	September 30, 2026	September 30, 2025
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit before Tax	(248.44)	(2,257.90)
	Non cash adjustments to reconcile profit before tax to net cash flows :		
	Depreciation and amortization	122.53	159.08
	Interest and other finance charges	87.39	13.24
	Interest income	(420.75)	(508.72)
	Fair Value Change through Profit and Loss account	(14.95)	-
	Net Gain on disposal of investment property	(37.35)	-
	Rent income	(35.82)	-
	Profit/(-) Loss on disposal of property, plant and equipment's (net)	(3.55)	-
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	**(550.94)**	(2,594.29)
	Movements in working capital :		
	(Increase)/decrease in current trade receivables	881.51	1,858.77
	(Increase)/decrease in non current trade receivables	(0.94)	(17.04)
	(Increase)/decrease in long term financial liability	(0.01)	(0.00)
	(Increase)/decrease in inventories	(2,038.91)	(1,030.06)
	(Increase)/decrease in other non current assets	12.63	12.63
	(Increase)/decrease in other financial non current assets	717.95	777.02
	(Increase)/decrease in other financial current assets	3.92	3.59
	(Increase)/decrease in other current assets	(32.96)	(206.02)
	Increase/(decrease) in trade payables	(55.50)	134.36
	(Increase)/decrease in current lease liability	(39.53)	(46.55)
	Increase/(decrease) in other current liabilities	736.82	144.25
	Employee benefit obligation	(6.66)	1.77
	CASH GENERATED FROM OPERATIONS	**(372.61)**	(961.57)
	Direct taxes paid (net of refunds)	(55.87)	(74.61)
	NET CASH FROM OPERATING ACTIVITIES	**(428.48)**	(1,036.18)
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of property, plant and equipment's	(1.78)	(227.44)
	Proceeds from disposal of property, plant and equipment's	4.25	-
	Purchase of investment	(505.59)	(0.05)
	Proceeds from Sale of Non current Investment (net)	309.28	-
	Interest income	420.75	508.72
	Rent Received	35.82	-
	Proceeds / (Investment) in fixed deposits	(481.14)	577.96
	NET CASH FROM INVESTING ACTIVITIES	**(218.41)**	859.18
C	**CASH FROM FINANCING ACTIVITIES**		
	Proceeds/(payment) of short term borrowings	**(29.92)**	-
	Interest and other finance charges	**(87.39)**	**(13.24)**
	NET CASH FROM FINANCING ACTIVITIES	**(117.31)**	(13.24)
	Net increase/(decrease) in cash & cash equivalents	**(764.20)**	(190.23)
	Cash & cash equivalents at start of the year	1,141.87	213.07
	Cash & cash equivalents at close of the year	377.67	22.84
	Components of cash and bank balances		
	Reconciliation of cash and cash equivalents with the balance sheet:		
	Cash on hand	9.41	7.11
	In current account	346.44	15.72
	In current account deposit	21.83	-
	Total cash and cash equivalents	**377.67**	22.84
	Summary of significant accounting policies - 1 to 2		
	Notes on financial statements- 3 to 23		

The above cash flow statement has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard (Ind) AS -7) " Statement of Cash Flow"

The company has regrouped, reclassified & rearranged the previous period figures wherever necessary to confirm the current year's presentation.

The accompanying notes are an integral part of these financial statements.

ATLANTAA LIMITED MUMBAI

Atlantaa Limited

UNAUDITED CONSOLIDATED CASH FLOW STATEMENT FOR THE PERIOD ENDED ON SEPTEMBER 30, 2026

(Rs.in Lakhs)

Sl.No.	Particulars	September 30, 2026	September 30, 2025
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net Profit/(Loss) before Tax	**36.59**	**(2,761.84)**
	Non cash adjustments to reconcile profit before tax to net cash flows :		
	Depreciation and amortization	1,647.29	2,263.49
	Interest and other finance charges	569.24	525.59
	Interest income	(544.00)	(616.37)
	Fair Value Change through Profit and Loss account	(14.95)	-
	Net Gain on disposal of investment property	(37.35)	-
	Rent income	(35.82)	-
	Profit/(-) Loss on disposal of property, plant and equipment's (net)	(3.55)	-
	Finance income against Corporate Grt.Obligation	(202.11)	(202.11)
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	**1,415.35**	**(791.24)**
	Movements in working capital :		
	(Increase)/decrease in current trade receivables	798.50	895.12
	(Increase)/decrease in non current trade receivables	-	(120.14)
	(Increase)/decrease in Long term financial liability	(0.01)	(0.00)
	(Increase)/decrease in Inventories	(2,038.91)	(1,030.06)
	(Increase)/decrease in other non current assets	12.63	12.63
	(Increase)/decrease in other financial non current assets	1,486.73	(514.83)
	(Increase)/decrease in other financial current assets	(102.71)	8.62
	(Increase)/decrease in other current assets	5.90	(209.68)
	Increase/(decrease) in trade payables	(90.57)	133.18
	(Increase)/decrease in current lease liability	(39.53)	(46.55)
	Increase/(decrease) in other current liabilities	732.19	156.01
	Long Term Provisions	(687.36)	48.65
	Employee benefit obligation	(6.66)	1.77
	CASH GENERATED FROM OPERATIONS	**1,485.55**	**(1,457)**
	Direct taxes paid (net of refunds)	(92.55)	(115.48)
	NET CASH FROM OPERATING ACTIVITIES	**1,393**	**(1,572)**
B	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase/Sale of investment	(505.59)	(0.05)
	Purchase of property, plant and equipment's	(1.78)	(227.44)
	Interest income	544.00	616.37
	Proceeds from disposal of property, plant and equipment's	4.25	-
	Rent recived	35.82	-
	Proceeds from Sale of Non current Investment	309.28	-
	Proceeds / (Investment) in fixed deposits	(481.14)	1,077.04
	Dividend received	-	-
	NET CASH FROM INVESTING ACTIVITIES	**(95.16)**	**1,465.92**
C	**CASH FROM FINANCING ACTIVITIES**		
	Proceeds/(payment) of long term borrowings	-	(11.88)
	Proceeds/(payment) of short term borrowings	(29.92)	(1,834.97)
	Interest and other finance charges	(569.24)	(525.59)
	NET CASH FROM FINANCING ACTIVITIES	**(599.16)**	**(2,372.44)**
	Net increase/(decrease) in cash & cash equivalents	**698.69**	**(2,478.51)**
	Cash & cash equivalents at start of the year	1,324.37	2,622.28
	Cash & cash equivalents at close of the year	2,023.05	143.77
	Components of cash and bank balances		
	Reconciliation of cash and cash equivalents with the balance sheet:		
	Cash on hand	13.17	10.96
	In current account	1,988.06	132.81
	In Deposit account	21.83	-
	Total cash and cash equivalents	**2,023.05**	**143.77**

The above cash flow statement has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard (Ind) AS -7) " Statement of Cash Flow"

The company has regrouped, reclassified & rearranged the previous period figures wherever necessary to confirm the current year's presentation.

ATLANTAA LIMITED MUMBAI 400 053

Notes:

1. The above Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their respective meetings held on November 04, 2026. The statutory auditors of the Company have conducted a limited review of the Standalone and Consolidated results for the quarter and half year ended September 30, 2026.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

3. The figures for the quarter ended September 30,2026 as reported in these results are the balancing figures between unaudited figures in respect of the period ended June 30,2026 and the published year-to-date figures up to the end of the 1st quarter of the relevant financial year. Also, the figure up to the end of the 2nd quarter had only been reviewed and not subject to audit.

4. Other expenses for the quarter ended September 30, 2026 include an amount of Rs. 111.00 lakhs (Rupees One hundred eleven lakhs only) incurred/recognized during the quarter towards final settlement cost relating to projects completed in earlier years, on account of amicable settlement, settled during the quarter.

5. The Company operates in a single business and geographical segment which is contracting activities i.e. construction and development of Infrastructure in India. Accordingly, no separate disclosures of segment information have been made.

6. The figures for previous period have been regrouped wherever necessary to facilitate comparison.

For Atlantaa Limited

ATLANTAA LIMITED MUMBAI 400 053

Place: Mumbai
Date: November 04, 2026.

Rajhoo Bbarot
Chairman.

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

EPC : Realty : Infrastructure Development

Annexure-I

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr No.	Particulars	Details
1.	Reason for change viz. Appointment	Appointment of Mr. Vipul Desai (DIN: 02074877) as Additional, Non-Executive, Independent Director
2.	Date of appointment & term of appointment	**Appointment-** Effective from November 05, 2026 **Term-** For a first consecutive term of 5 (Five) years commencing from November 05, 2026 to November 04, 2031 notwithstanding that on December 27, 2030 he attains the age of 75 years during the aforesaid tenure and which is subject to the approval of the members
3.	Brief Profile	Mr. Vipul Desai (DIN: 02074877) is a seasoned professional with over four decades of experience in finance, corporate affairs, corporate governance and strategic business management. He holds qualifications including B.Com. (Hons.), LL.B., FCS, ACMA and Honorary ACIA (Florida, USA). He has held senior positions, including Finance Manager, Company Secretary and President – Corporate Affairs and Business Development, with reputed organisations such as Tata-AIG Insurance, Deutsche Bank, Neco, Mittals and Oakbay Group. Since 2017, he has been associated with the Boards and Audit Committees of various companies, including National Plastic Industries Limited, Salvi Chemical Industries Limited and Suashish Diamonds Limited. His areas of expertise include corporate governance, financial management, mergers and acquisitions, due diligence, business strategy and cross-border business development.
4.	Disclosure of relationships between Directors	Mr. Desai is not related to any Director or Key Managerial Personnel of the Company.
5.	Shareholding, if any	Nil
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority	Mr. Vipul Desai is not debarred from holding any office of director by virtue of any SEBI order or any other such authority