

MR. RAJHOO A. BBAROT

*Add: B-22, Aaradhana Bunglow, V. M. Road, Opp. Jalsa Bunglow, Vile Parle (W),
Mumbai-400049*

Date:06.04.2026

The Bombay Stock Exchange Limited,

P.J. Towers, 1st Floor, Dalal Street,
Mumbai - 400 001.

Fax: 2272 3121/2272 2039

Ref. Atlantaa Limited

(Stock Code 532759)

National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex

Bandra (E), Mumbai 400051

Fax: 26598237/38/26598346

Ref. Atlantaa Limited

(Stock Code ATLANTAA)

Subject: Annual declaration under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended thereof.

Respected Sir(s)/Madam(s),

In terms of regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, as amended thereof, I, Mr. Rajhoo A. Bbarot, being the Promoter of Atlantaa Limited hereby declare, on my behalf and on behalf of the other Promoters* & members of Promoter Group# along with persons acting in concert, that I/we have not made any encumbrance of equity shares held in Atlantaa Limited, directly or indirectly other than those already disclosed during the financial year 2025-26

Kindly acknowledge the receipt.

Thanking You.

Yours truly,

RAJHOO A. BBAROT
(PROMOTER)

MR. RAJHOO A. BBAROT

*Add:B-22, Aaradhana Bunglow, V. M. Road, Opp. Jalsa Bunglow, Vile Parle (W),
Mumbai-400049*

*** LIST OF PROMOTERS**

Name of Promoter
RAJHOO A. BBAROT HUF
AMBALAL P BAROT HUF
RICKIIN RAJHOO BBAROT
RAJHOO AMBALAL BBAROT
BHAVANA RAJHOO BBAROT
POOJA RICKIIN BBAROT
VEVAN RICKIIN BBAROT

LIST OF MEMBERS IN PROMOTER GROUP

Name of member of Promoter Group
VAIKUNTAM REALTY PRIVATE LIMITED
RIDHIMA M DOSHI
PREHAAN MITUL DOSHI
KAMYAA MITUL DOSHI
SHREE VAIBHAVLAKSHMI PROPERTIES PRIVATE LIMITED

Thanking You.

Yours truly,

**RAJHOO A. BBAROT
(PROMOTER)**