

Date: 28th April, 2026

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 544527	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: ATLANTAELE
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Subject: Annual Disclosure as on March 31, 2026 for not falling under Large Corporate pursuant to SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172- dated October 19, 2023 read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022).

Respected Sir/Madam,

With reference to the SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172- dated October 19, 2023 read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022), we hereby confirm that for the financial year ended 31st March, 2026, **the Company does not fulfil any of the criteria of “Large Corporate”** as provided in the aforesaid SEBI Circulars.

Accordingly, the Company is not required to submit Annual Disclosure in format ‘Annex - XII-B2’ specified in the aforesaid circular.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
FOR ATLANTA ELECTRICALS LIMITED

TEJALBEN SAUNAKKUMAR PANCHAL
Digitally signed by
TEJALBEN
SAUNAKKUMAR
PANCHAL
Date: 2026.04.28
15:11:16 +05'30'



TEJAL S. PANCHAL
COMPANY SECRETARY & COMPLIANCE OFFICER