

Date: 07.11.2024

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Approval of Un- Audited financial results (Standalone) for the quarter ended September 30, 2024.

Reference: Regulation 29 read with Regulation 33 of SEBI (LODR) Regulations 2015.

Scrip Code: 514394

Dear Sir/Madam

The Board inter-alia is required to consider, approve, and take on record, the Un- audited Financial Results (Standalone) of the Company for the second quarter ended September 30, 2024, along with the limited review report within forty-five days from the end of second quarter, that is by November 15, 2024 under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

However, due to cessation of all the independent directors in the recent past, the composition and structure of the Board of Directors and the Audit Committee of the Company has become imbalanced and not in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further the Promoter of the Company, on October 02, 2022, passed away, for more details kindly refer to the filing dated October 03, 2022, made in this regard by the Company. Presently information is awaited from the Promoter's family on who would be setting into the shoes of the promoter.

In light of above, meetings of the Board of Directors and Audit Committee to approve the financial results would not be possible to be convened and held before November 15, 2024.

The Company would announce the un-audited financial results (Standalone) as early as possible once the composition of the Board of Directors and the Audit Committee is duly complied with the provisions of the Companies Act, 2013 and SEBI Regulations and statutorily capable to approve the same.

This is for your information and records.

Thanking You
Yours Faithfully
For ATLAS Jewellery India Limited


(Chandan Mahapatra)
Company Secretary