

**Date: 29.05.2025**

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

**Subject: Intimation of delay related to submission of Audited financial results (Standalone) for the fourth quarter and year ended March 31, 2025.**

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

**Scrip Code: 514394**

Dear Sir/Madam

That the Board of the Company is inter-alia is required to consider, approve, and take on record, the audited Financial Results (Standalone) of the Company for the fourth quarter and year ended March 31, 2025, along with the auditor's report thereon within sixty days from the end of the said fourth quarter under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

That however, due to cessation of all the 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 and hence the Company is not in a position to get its financials duly approved for submission to the Stock Exchange as per Listing Regulation requirements.

That further the draft financials for the year ended 31.03.2025 is ready for submission to the Auditors, however with the resignation of the Statutory Auditors, the same cannot be submitted for necessary review and audit.

That further, an application under Section 98 of the Companies Act 2013 is presently before the Honourable NCLT, New Delhi, Bench for appointment of new director(s) and therefore the Company is awaiting the directions of the Honourable NCLT, New Delhi Bench.

In light of above, the statutory meetings of the Board of Directors and Audit Committee to approve the financial results would not be possible to be convened and held on or before May 30, 2025.

That therefore, the Company would announce financial results (Standalone) for the fourth quarter and year ended March 31, 2025, once the composition of the Board of Directors and the Audit Committee is in compliance with the requirements of the Companies Act, 2013 and SEBI Regulations.

This is for your information and records.

Thanking You  
Yours Faithfully  
For ATLAS Jewellery India Limited

(Chandana Mahapatra)  
Company Secretary

