

Date: 14.08.2025

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

Subject: Intimation of delay related to submission of Un-Audited financial results (Standalone) for the first quarter ended June 30,2025

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 un-audited Financial Results (Standalone) of the Company for the first quarter ended June 30, 2025, along with the auditor's limited review report thereon within forty five days from the end of the said first 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, 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 August 14, 2025.

That, therefore, the Company would announce un-audited financial results (Standalone) for the first quarter ended June 30, 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**


(Chandan Mahapatra)
Company Secretary