

**Date: 13.02.2025**

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

**Subject: Delay Intimation: Reg.: Approval of Un- Audited financial results (Standalone) for the quarter ended December 31, 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 third quarter ended December 31, 2024, along with the limited review report within forty-five days from the end of third quarter, that is by February 14 2025 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 with the passing away of the sole promoter of the Company on October 02, 2022, the Company has no identifiable promoter presently.

And further, some of the Company's shareholder (s) have preferred appeal before the Hon'ble National Company Law Tribunal (NCLT) New Delhi for appointment of new directors. The matter is presently before the Hon'ble NCLT, New Delhi. The Company is awaiting directions of the Hon'ble NCLT in the said matter.

In light of above, meetings of the Board of Directors and Audit Committee to approve the un-audited financial results for the third quarter ended December 31, 2024, would not be possible to be convened and held before February 14, 2025.

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