

**Date: 28.05.2024**

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

**Subject: Intimation of delay in submission of Audited financial results (Standalone) for the fourth quarter and year ended March 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 audited Financial Results (Standalone) of the Company for the fourth quarter and year ended March 31, 2023, along with the auditors report within sixty days days from the end of fourth quarter under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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 approved or audited at the present time.

Further with the passing away of the sole promoter of the Company, the Company remains promoter-less as on date.

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 May 30, 2024.

The Company would announce financial results (Standalone) for the fourth quarter and year ended March 31, 2024, 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