

**Date: 05.02.2024**

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 December 31, 2023****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, 2023, along with the limited review report within forty-five days from the end of third quarter, that is by February 15, 2024, under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

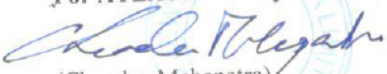
However due to cessation of all the independent directors in the recent past, the composition and structure of the Board of Directors and the Audit Committee of the Company has become imbalanced and not in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Reference is drawn to the filings made by the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding the said cessations.

Further with the sudden passing away of the sole Promoter of the Company on October 03, 2022, the Company remains promoter less as on date. Reference is drawn to the Company's filing in this regard with the stock exchange on October 03, 2022, under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In light of above, meeting(s) of the Board of Directors and Audit Committee to approve the un-audited financial results would not be possible to be convened and held on or before February 15, 2024.

The Company would announce the un-audited financial results (Standalone) once a competent Board and Audit Committee is in place in compliance with 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