

9<sup>th</sup> January 2026

To,

**National Stock Exchange of India Ltd. BSE Ltd.**

Exchange Plaza, Bandra-Kurla Complex Phiroze Jeejeebhoy Towers,  
Bandra (E), Mumbai – 400051 Dalal Street, Fort, Mumbai – 400001

NSE Symbol: ATLASCYCLE

Scrip Code: 505029

**Sub.: Prior intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company has been scheduled to be held on Friday, 16<sup>th</sup> January 2026, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025.

Kindly take the same in your records and oblige.

Thanking you,

**For Atlas Cycles (Haryana) Limited**

Rashpal Singh  
Company Secretary & Compliance Officer