



ATLAS CYCLES (HARYANA) LIMITED

Registered Office : Industrial Area, Atlas Road, Sonapat-131 001, (Haryana) India.

Corporate Identity Number L35923HR1950PLC001614

9th January 2026

To,

National Stock Exchange of India Ltd. BSE Ltd.

Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

Phiroze Jeejeebhoy Towers,
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, 16th January 2026, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December 2025.

Kindly take the same in your records and oblige.

Thanking you,

For Atlas Cycles (Haryana) Limited

Rashpal Singh
Company Secretary & Compliance Officer