

**Date: 02.09.2024**

To,

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Symbol: ATALREAL

**BSE Limited**  
25<sup>th</sup> Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 543911

**Sub.: Intimation of e-voting as per Regulation 44 of SEBI (LODR) Regulations, 2015 and Cutoff date**

**Sir/ Madam,**

This is to inform you that the Company has fixed Friday, September 20, 2024, as the **Cutoff date** to determine the entitlement of voting rights of members for e-voting in the ensuing 12<sup>th</sup> Annual General Meeting Scheduled to be held on Wednesday, September 25, 2024 through video conferencing (VC) / other audio-visual means (OAVM). The e-voting period will commence from Saturday, September 21, 2024 (09.00 a.m. IST) and end on Tuesday, September 24, 2024 (05.00 p.m. IST) (both days inclusive).

The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

Kindly take on record and display the same on website.

Thanking you,

**For ATAL REALTECH LIMITED**



**Amit Sureshchandra Atal**  
Director  
DIN: 03598620  
Place: Nashik