Date – 02/09/2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: ATALREAL

BSE Limited,
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 543911

Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on 02nd September, 2026.

Ref.: Intimation dated 29.08.2026

With reference to the captioned subject and in accordance with Regulations 30 read with Schedule III of SEBI (Listings Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company was duly convened and held on **Wednesday, 02nd September, 2026** and has inter alia, considered, and approved the following business along with general business matter items:

1. Considered and approved Auditor Report and Board's Report together with its annexure and attachment/s, including the Corporate Governance Report and Management Discussion & Analysis, to be placed in the Fourteenth (14) Annual General Meeting (AGM) of the members of the Company for their adoption (approval) thereof.

2. Approved Notice (including Agenda, Notes and Explanatory Statement thereof) of 14th Annual General Meeting of the Company to be held on Monday, 28th September, 2026 at 03.30 p.m. through Video conferencing /Other Audio-Visual means - will be connected from conference room of the company.

3. The Date of Closing of Register of members and share transfer book from 22/09/2026 to 28/09/2026 (Both Date inclusive) for the purpose of AGM.

4. The appointment of M/s. Akshay R. Birla and Associates, Practicing Company Secretaries (CP No: 25084, Peer Review Certificate No. 5938/2024), as a Scrutinizer to monitor the entire E-Voting process in a fair & transparent manner at ensuing Annual General Meeting and to provide report thereon, for the Financial year 2025-26.

5. Appointment of M/s. BKSK & Associates as the Internal Auditor of the company for the Financial Year 2026-27. **(Annexure - A)**

Details under Regulation 30 read with Schedule III of the Listing Regulations, read with SEBI Master Circular issued vide circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for the aforementioned matters, is provided in Annexure

The Meeting of the Board of directors of the Company commenced at 05:00 P.M. and concluded at 06:20 P.M.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR ATAL REALTECH LIMITED

VIJAYGOPAL PARASRAM ATAL
Digitally signed by VIJAYGOPAL PARASRAM ATAL
Date: 2026.09.02 18:23:51 +05'30'

Mr. Vijaygopal Parasram Atal
Managing Director
DIN: 00126667

0253-2993859 info@atalrealtech.com | atalrealtech@gmail.com www.atalrealtech.com
Office No. B 406, Third Floor, ABH Capital, OPP. Ramayan Bunglow, Sharanpur Road, Near Rajiv Gandhi Bhavan, Nashik, Maharashtra, India, 422005

(Annexure -A)

Brief Profile of M/S. BKSK & ASSOCIATES AS INTERNAL AUDITORS

Sr No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. Appointment, re-appointment, resignation, removal or otherwise;	Appointment of M/s. BKSK & Associates, Nashik as Internal Auditor
2.	Date of Appointment/ cessation (as applicable) & terms of appointment;	M/s. BKSK & Associates, Nashik were appointed as an Internal Auditor for the Financial year 2026-27 in the board Meeting held on 02/09/2026.
3.	Brief Profile (in case of appointment)	"M/S. BKSK & Associates is a Chartered Accountants firm having extensive experience in Internal Audit and Internal Financial Controls reviews.
4.	Disclosure of relationships between directors (in case of appointment of director)	**NA**