



CIN No.: L45400MH2012PLC234941

July 05, 2025

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 543911

The Chief General Manager
Listing Operation,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Mumbai – 400051
SYMBOL: ATALREAL

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding of Extra-ordinary General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of Extra-ordinary General Meeting (EOGM) of the Shareholders of the Company held on Saturday, July 05, 2025 at 01:00 P.M. IST through Video Conferencing/Other Audio Video Means (OAVM).

This is for your information and records.

Thank you.

Yours Faithfully,

FOR ATAL REALTECH LIMITED

AMIT SURESHCHANDRA ATAL
DIRECTOR
DIN: 03598620

Date: July 05, 2025
Place: Nashik

ANNEXURE-I

Summary of Proceeding of the Extra-ordinary General Meeting (EOGM) of Atal Realtech Limited (“the Company”)

The Extra-ordinary General Meeting (EOGM) of the Members of the Company was held on Saturday, July 05, 2025 at 01:00 P.M. held through VC/OAVM. 33 Members attended the meeting through VC/OAVM.

Mr. Vijaygopal Parasram Atal chaired the Meeting and welcomed Ms. Sharanya Shashikanth Shetty, Chairman of Audit Committee and the Members to the meeting. Chairman of the meeting was assisted by Mr. Alok Singh, Company Secretary.

The requisite quorum being present, the Company Secretary called the meeting to order and transact the business as per notice of EOGM. With the permission of members, the notice of EOGM was taken as read. Thereafter, the Chairman of the meeting briefed about the objectives for passing of the resolution.

The Company Secretary informed the Members that the facility of remote e-voting for the Members was made available from July 01, 2025 (9:00 A.M.) till July 04, 2025 (upto 5:00 P.M.) and that the facility of venue voting was provided during the EOGM on NSDL e-voting portal only. The Chairman requested the Members, who attended the EOGM but had not cast their votes by remote e-voting, to cast through venue voting on NSDL e-voting portal.

The Company Secretary further informed that Mr. Akshay R Birla, Practicing Company Secretary (Membership No. 67250) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting at the EOGM. The following resolutions as set out in the Notice convening the EOGM were proposed and seconded by Members:

Item No.	Details of Agenda	Resolution required
1.	To increase the authorised share capital of the company and consequent amendment to memorandum of association of the company.	Ordinary
2.	To approve the issue of equity shares on preferential basis	Special

3.	To approve the issue of warrants convertible into equity shares on preferential basis	Special
4.	To appoint M/S. Sharp Aarth & Co. LLP (FRN: 132748W) as Statutory Auditors of the Company	Ordinary

The Company Secretary thanked the Members for attending and participating in the Meeting and requested the Members to continue voting. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of voting. He informed the Members that the voting results will be made available on the website of the Company and BSE Limited and NSE Limited within 2 working days from the conclusion of the Meeting.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

The Meeting concluded at 01:53 P.M.

This is for your information and records.

Thanking you,

FOR ATAL REALTECH LIMITED

AMIT SURESHCHANDRA ATAL
DIRECTOR
DIN: 03598620

Date: July 05, 2025
Place: Nashik