Date: 05/11/2026

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051
Symbol: ATALREAL

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

Subject: Intimation of Board Meeting scheduled to be held on Saturday, 14th November, 2026.

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held through OAVM (Other Audio-Visual Means) on Saturday, 14th November, 2026 inter alia, to consider and approve following transactions:

1. The Unaudited Standalone and Consolidated Financial results of the company for the quarter/half year ended 30th September, 2026.

2. Any other matter with permission of chairperson.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by the insiders, the Trading Window for dealing in the securities of the Company is closed with effect from October 1, 2026 and shall remain closed till 48 hours after the financial results and outcome of the aforesaid Board meeting are made public.

This intimation is also being uploaded on the Company's website at *www.atalrealtech.com*.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Atal Realtech Limited

VIJAYGOPAL PARASRAM ATAL
Digitally signed by VIJAYGOPAL PARASRAM ATAL
Date: 2026.11.05 18:40:12 +05'30'

Mr. Vijaygopal Parasram Atal
Designation: Managing Director
DIN: 00126667

Place: Nashik