

Date: June 06, 2025

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

Bombay Stock Exchange Limited
25 Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543911

Sub: Intimation of the Board Meeting to be held on Wednesday, June 11, 2025.

Dear Sir/Madam,

Pursuant to provisions of Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of the Board of Directors of our Company through OAVM will be held on Wednesday, June 11, 2025 inter alia, to consider and approve the following:

1. To increase the Authorised Share Capital of the Company.
2. To finalize and approve the raising of Funds by way of preferential issue of equity shares and/or warrants convertible into Equity shares of the Company.
3. The draft notice of EGM/ Postal Ballot and appointment of Scrutinizer for the same.
4. Any other matter with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully,

FOR, ATAL REALTECH LIMITED



MR. AMIT SURESHCHANDRA ATAL
DIRECTOR
DIN: 03598620
PLACE: NASHIK