

ARL/2025-26/020

Date: May 08, 2025

To  
The Manager  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5Th Floor, Plot No C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai-400051  
NSE Symbol: ATALREAL

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

**Subject: Intimation of Board Meeting scheduled to be held on Thursday, 15<sup>th</sup> May, 2025**

Dear Sir/Ma'am.

Pursuant to the requirements of Regulation 29, Regulation 30 and other applicable provisions of SEBI (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 on Thursday, May 15, 2025 at the Registered office of the company situated at Office No. B 406, Third Floor, ABH Capital, Opp. Ramayan Bungalow, Sharanpur Road, Near Rajiv Gandhi Bhavan, Nashik - 422005 Maharashtra India, inter-alia the following matters:

1. To consider and approve Audited Financial Statements for the Quarter and year ended 31<sup>st</sup> March, 2025.
2. Incorporation of Wholly Owned Subsidiary for Real Estate Business.
3. To consider and approve the proposal of Fund raising of up to Rs. 50 crores, in one or more tranches by way of issue of permissible securities including right issue, preferential issue, warrants or through any other permissible mode or a combination thereof, subject to such regulatory /statutory approvals as may be required.



4. To consider and approve the appointment of M/s. BKSK & Associates, Nashik as an Internal Auditor of the Company having Firm registration number: 114816W for the financial year 2025-2026.
5. To consider and approve the appointment of M/s. Akshay R Birla & Associates as Secretarial Auditor of the company having Membership No. 67250 for the financial year 2024-2025.
6. Any other matter with the permission of the chair.

Kindly take the same on record.

Thanking You,

FOR ATAL REALTECH LIMITED



Mr. Vijaygopal Parasram Atal  
Managing Director  
DIN: 00126667

Place: Nashik