

Date: - 29/08/2025

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

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

Dear Sir/Ma'am,

**Subject: Intimation of Board Meeting to be held on 02<sup>nd</sup> September, 2025.**

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 02<sup>nd</sup> September, 2025 inter alia, to consider and approve the following.

1. The Annual report along with Auditors Report for the financial year 2024-25 ended as on 31 March, 2025.
2. The Notice of 13<sup>th</sup> Annual General Meeting.
3. To Close Register of members and share transfer book for the purpose of AGM.
4. To consider and approve the appointment of Scrutinizer to scrutinize E-voting process in a fair and transparent manner at ensuing Annual General Meeting.
5. To appoint M/s. Akshay R. Birla and Associates as the Secretarial Auditor for the period of Five years i.e. till FY 2030.
6. To appoint M/s. S H A R P A A R T H & Co. LLP as the Statutory Auditor for the period of Five years i.e. till FY 2030.
7. To appoint M/s. BKSK & Associates as the Internal Auditor of the Company for the Financial Year 2025 - 2026.
8. To discuss other matters with permission of the chairperson.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR, ATAL REALTECH LIMITED

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

