

**Date:** 05<sup>th</sup> November, 2025

<b>To,</b> Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 544527</b>	<b>To,</b> Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Symbol: ATLANTAELE</b>
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**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11<sup>th</sup> November 2025 inter-alia, to consider and approve the Unaudited Standalone as well as Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2025 and other business matters.

Further in continuation to letter dated 30<sup>th</sup> September, 2025 for closure of trading window, the Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the approval of the unaudited financial results for the quarter and half year ended 30<sup>th</sup> September, 2025, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Atlanta Electricals Limited**

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**Tejalben Saunakkumar Panchal**  
**Company Secretary and Compliance Officer**