

December 08, 2025

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai — 400 001

Scrip Code: 544527

To,

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Symbol: ATLANTAELE

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be attending the meeting with Investors/Analysts (Participants) at the Vadod & Ankhi Plant followed with management meeting as per below details:

Date & Time	Organization Name	Nature of Meeting	Place
11 th December 2025 11:00 AM onwards	Ambit Capital	1x1	Vadod, Dist. Anand, Gujarat
	Phillip Capital	1x1	Vadod Plant situated at Vadod, Dist. Anand, Gujarat and Ankhi Plant situated at Ankhi, Jambusar, Dist. Bharuch, Gujarat

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

We request you to take the above on record and disseminate the information.

Thanking you,

Yours faithfully, For Atlanta Electricals Limited



Teial S. Panchal Company Secretary & Compliance Office