

Date: 26th February, 2026

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
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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, 3rd March, 2026, inter-alia, to consider and approve the conversion of Atlanta Trafo Private Limited, a wholly owned subsidiary of the Company, from a Private Limited Company to a Public Limited Company, and to transact other business matters as may be placed before the Board.

This intimation is being made in compliance with the aforesaid Regulation.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Atlanta Electricals Limited



Tejalben Saunakkumar Panchal
Company Secretary and Compliance Officer