

August 29, 2026

The Manager, Corporate Relationship Department, BSE Limited. 25th Floor, P.J. Towers, Dalal Street, Mumbai - 400001	The Manager, Listing Department, National Stock Exchange of India Ltd. (NSE) 'Exchange Plaza', C- 1 Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Scrip Code: 544527	NSE Symbol: ATLANTAELE

Subject: Newspaper Advertisement of Notice for shareholders regarding 38th Annual General Meeting, e-voting facility information and Annual Report for FY 2025-26 of Atlanta Electricals Limited ('the Company')

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI Listing Regulations, please find enclosed copies of newspaper advertisement published today i.e., August 29, 2026 in Financial Express (English) and Financial Express (Gujarati – Ahmedabad Edition), in respect of dispatch of Notice of Annual General Meeting and Annual Report for the financial year 2025-26 through email and inter alia informing about the:

1. 38th Annual General Meeting to be held on Monday, September 21, 2026 at 03.00 p.m. (IST) at Madhuban Resort & Spa, Anand-Sojitra Road, Vallabh Vidyanagar, Anand-388120 Gujarat; and
2. Remote e-voting facility and other relevant information.

This intimation is also being uploaded on the Company's website at www.aetrafo.com.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Atlanta Electricals Limited



Tejal S. Panchal
Company Secretary and Compliance Officer

Encl.: As above

