

Date: 31st October, 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: ATLANTAEE
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval of Capital Expenditure (CAPEX) by the Wholly Owned Subsidiary of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with the applicable provisions of the SEBI Master Circulars issued in this regard, we wish to inform you that **AE Components Private Limited, a wholly owned subsidiary of Atlanta Electricals Limited**, has approved a capital expenditure (CAPEX) of approximately **₹193.58 Crore** for setting up a new manufacturing facility for the production of transformer tanks, frames and radiators.

The proposed project forms part of the Company's backward integration initiative in respect of transformer tanks and radiators, which is envisaged to strengthen supply chain reliability, enhance operational efficiencies, and support the Company's long-term manufacturing requirements.

The proposed capital expenditure is expected to be funded through a combination of internal accruals, term loans from banks/financial institutions and financial assistance from the holding company, as may be required.

The implementation of the project is proposed to be undertaken in a phased manner, with completion targeted within a period of **one year**, subject to receipt of requisite statutory and regulatory approvals and completion of other necessary formalities.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Atlanta Electricals Limited**

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Company Secretary and Compliance Officer