

Date: August 29, 2026

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544527	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400051 Symbol: ATLANTAELE
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Communication to shareholders for weblink of the Annual Report

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in compliance with provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent out letters to those shareholder(s) whose e-mail addresses are not registered with the Company, Registrar and Transfer Agent and Depositories, providing the weblink for the Annual Report of the Company for FY 2025-26. A copy of the sample letter sent to the shareholders is enclosed herewith.

The above information will also be available on the Company's website viz. www.aetrafo.com.

We request you to kindly take the above on your records.

Thanking you,

Yours faithfully,

For Atlanta Electricals Limited



Tejal S. Panchal
Company Secretary and Compliance Officer

Encl.: As above



ATLANTA ELECTRICALS LIMITED

CIN: L31110GJ1988PLC011648

Registered Office: Plot No. 1503/4, GIDC Estate, Vithal Udyognagar, Anand, Gujarat – 388121, India

Website: www.aetrafo.com **E-mail ID:** complianceofficer@aetrafo.com

Telephone: +91 6359669331

Name	Date	: 28.08.2026
Address	DP ID / CLIENT ID	:
	Shares	:

Dear Sir/Madam,

Subject: Notice of 38th Annual General Meeting (AGM) of Atlanta Electricals Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **38th Annual General Meeting ('AGM')** of the Members of **Atlanta Electricals Limited ('Company')** is scheduled to be held on **21st September, 2026, at 03.00 P.M. (IST)** at Madhubhan Resort & Spa, Anand - Sojitra Road, Vallabh Vidyanagar – 388120, Gujarat, India. In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copies of the Notice convening the AGM along with the Annual Report for the Financial Year 2025-26 are being sent by e-mail to all shareholders whose e-mail addresses are registered with the Company, or with any Depository or MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio Number. On account of this, we are unable to send the Report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report for the Financial Year 2025-26 is available at: -

Particulars	Links
Website	www.aetrafo.com
Contact path of Annual Report 2025-26	https://aetrafo.com/disclosure-under-regulation-46-of-sebi-lodr-regulation-2015.aspx

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 21, 2026.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html/ or +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

Atlanta Electricals Limited

SD/-

Tejal S. Panchal

Company Secretary & Compliance Officer