REALTECH LTD.

CIN: L45400MH2012PLC234941

Date: 04.09.2026

To,

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: ATALREAL

BSE Limited,
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Scrip Code: 543911

Subject: Communication to shareholders under Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref.: Regulation 30 of the SEBI Listing Regulations

Dear Sir/Ma'am,

This is to inform you that in accordance with provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued a letter to those shareholders whose e-mail addresses are not registered with the Company/ Depository Participants/ Registrar and Share Transfer Agent viz., Bigshare Services Private Limited, providing the web-link and QR Code from where the Notice of the Fourteenth Annual General Meeting and the Integrated Annual Report for FY 2025-26 can be accessed on Company's website. A copy of the letter is enclosed for your records.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR ATAL REALTECH LIMITED

VIJAYGOPAL PARASRAM ATAL
Digitally signed by VIJAYGOPAL PARASRAM ATAL
Date: 2026.09.04 14:53:51 +05'30'

Mr. Vijaygopal Parasram Atal
Managing Director
DIN: 00126667

Place: Nashik

0253-2993859 info@atalrealtech.com | atalrealtech@gmail.com www.atalrealtech.com

Office No. B 406, Third Floor, ABH Capital, OPP. Ramayan Bunglow, Sharanpur Road, Near Rajiv Gandhi Bhavan, Nashik, Maharashtra, India, 422005

ATAL™

REALTECH LTD.

CIN: L45400MH2012PLC234941

Date: 03.09.2026

To,
The members of
Atal Realtech Limited

Sub.: Notice of the Fourteenth Annual General Meeting of "Atal Realtech Limited and Integrated Annual Report for FY 2025-26

We are pleased to inform you that the Fourteenth Annual General Meeting ("AGM") of Atal Realtech Limited ("Company") is scheduled to be held on Monday, September 28th, 2026, at 03:30 p.m. (IST) through Video Conferencing/Other Audio - Visual Means. We wish to inform you that based on the records available with the Company/ Depository Participants ("DPs")/ Registrar and Share Transfer Agent of the Company viz., Bigshare Services Private Limited ("RTA"), your e-mail address is not registered against your folio number/ demat account and hence we are unable to send the Notice convening the AGM along with Integrated Annual Report for FY 2025-26 to you, electronically. Therefore, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), this communication is being sent to inform you that the Notice convening the AGM and the Integrated Annual Report of the Company for FY 2025-26 can be accessed on the Company's website through web-link and QR Code provided hereunder:

Web-link	Atal Realtech_Annual Report_2025-2026.pdf
QR Code	

The Notice of the AGM and the Integrated Annual Report are also available on websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and NSE at www.nseindia.com respectively, and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

E-voting Details:

Cut-off date to determine entitlement for e-voting	Monday, September 21, 2026
E-voting start date and time	Thursday, September 24, 2026 (09:00 a.m. IST)
E-voting end date and time	Sunday, September 27, 2026 (05:00 p.m. IST)

For more details, kindly refer the Notes forming part of the AGM Notice.

You are requested to update and complete your KYC details (including name, PAN, postal address, bank details, signature, e-mail address, telephone/mobile numbers, mandates and choice of nominations) with your DP(s) if shares are held in demat form. The detailed process for registering the e-mail address is also provided in the Notice convening the AGM.

Members are encouraged to register/update their e-mail address and other KYC details at the earliest to receive all future communications from the Company electronically.

Thanking you,

For, Atal Realtech Limited
Sd/-
Vijaygopal Parasram Atal
Managing Director
DIN: 00126667

0253-2993859 info@atalrealtech.com | atalrealtech@gmail.com www.atalrealtech.com

Office No. B 406, Third Floor, ABH Capital, OPP. Ramayan Bunglow, Sharanpur Road, Near Rajiv Gandhi Bhavan, Nashik, Maharashtra, India, 422005