Date – 29/08/2026

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051
Symbol: ATALREAL

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

Subject: Intimation of Board Meeting to be held on September 02, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 02, 2026 inter alia, to consider and approve the following.

1. The Annual report along with Auditors Report for the financial year 2025-26 ended as on 31st March, 2026.
2. The Notice of 14th Annual General Meeting along with date, time and Venue of the meeting.
3. To Close Register of members and share transfer book for the purpose of AGM.
4. The appointment of Scrutinizer to scrutinize E-voting process in a fair and transparent manner at ensuing Annual General Meeting.
5. The appointment of internal auditor for the Financial Year 2026-27 pursuant to the provisions of Section 138 of the Companies Act, 2013 read with the applicable rules made thereunder.
6. To discuss other matters with permission of the chairperson.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR ATAL REALTECH LIMITED

VIJAYGOPAL PARASRAM ATAL
Digitally signed by VIJAYGOPAL PARASRAM ATAL
Date: 2026.08.29 16:21:29 +05'30'

Mr. Vijaygopal Parasram Atal
Managing Director
DIN: 00126667

Place: Nashik