

Date - 03/08/2026

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 Thursday, August 06, 2026

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Atal Realtech Limited (the 'Company') is scheduled to be held on Thursday, August 06, 2026, to consider and approve following matters:

1. The proposal for raising of funds by way of issue of securities through further public offer, rights issue, American Depository Receipts/ Global Depository Receipts/ Foreign Currency Convertible Bonds, qualified institutions placement, debt issue, preferential issue or any other method as may be decided and considered appropriate, subject to such regulatory/statutory approvals as may be required, and matters related and incidental thereto.
2. Any other matter with the permission of chairperson.

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

We request you to take the same on record.

Thanking you,

FOR ATAL REALTECH LIMITED

Mr. Vijaygopal Parasram Atal
Managing Director
DIN: 00126667

Place: Nashik