Date – 28.09.2026

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: Summary of Proceedings of 14th Annual General Meeting of the Company held on Monday, September 28, 2026

Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith the summary of proceedings of the 14th Annual General Meeting of the Company ("AGM") held today i.e. Monday, September 28, 2026, at 03:30 p.m. (IST) through Video Conferencing (VC)/ Other Audio - Visual Means (OAVM).

The AGM concluded at 03:50 p.m.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR ATAL REALTECH LIMITED

VIJAYGOPAL PARASRAM ATAL
Digitally signed by VIJAYGOPAL PARASRAM ATAL
Date: 2026.09.28 18:51:06 +05'30'

Mr. Vijaygopal Parasram Atal
Managing Director
DIN: 00126667

Place: Nashik

Summary of Proceeding of 14th Annual General Meeting of Atal Realtech Limited.

The 14th Annual General Meeting ("AGM") of the members of Atal Realtech Limited ("the Company'), was held on Monday, September 28, 2026 at 03:30 p.m. IST through Video Conference (VC)/ Other Audio-Visual Means (OAVM), 43 Members attended the Meeting through VC/OAVM.

Meeting Day, Date, and Time: Monday, September 28, 2026 at 03:30 p.m. IST and concluded at 03: 50 p.m.

Mode: Through Video Conferencing (VC) and Audio-Visual Means (OAVM), which was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular issued by the Securities and Exchange Board of India (SEBI Circular), and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

Members attending the Meeting: 43 Members attended the meeting virtually in person/through authorized representatives. In terms of the MCA circulars and SEBI circular, the requirement of appointing proxies was not applicable.

The 14th Annual General Meeting ('AGM') of Atal Realtech Limited (the "Company"), was held on Monday, September 28, 2026, at 03.30 p.m. (IST), through Video Conferencing/Other Audio-Visual Means in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI"). The proceedings of the AGM were deemed to be conducted at Office No. B 406, Third Floor, ABH Capital, Opp. Ramayan Bunglow, Sharanpur Road, Near Rajiv Gandhi Bhavan, Nashik – 422005 MH IN, which was the deemed venue of the AGM.

Mr. Vijaygopal Parasram Atal, Managing Director of the Company, chaired the meeting and after ascertaining the requisite quorum being present, called the meeting to order.

The Company Secretary informed the Members that, this AGM of the Company was convened through VC/OAVM, in accordance with various circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") in this regard and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

She then introduced herself and other Directors and Officers of the Company present in the AGM as under:

Sr. No.	Name	Designation
01.	Mr. Vijaygopal Parasram Atal	Managing Director
02.	Mr. Amit Sureshchandra Atal	Executive Director
03.	Ms. Tanvi Vijaygopal Atal	Non-Executive Director
04.	Mr. Kuntal Manoj Badiyani	Independent Director
05.	Mrs. Sharanya Shashikant Shetty	Independent Director
06.	Mr. Omprakash Mohanlal Rungta	Independent Director
07.	Mr. Uday Laxman Satve	Chief Financial Officer

She informed that the representative of M/s. Sharp Aarth & Co. LLP., the Statutory Auditors of the Company & M/s. Akshay R. Birla and Associates, the Secretarial Auditors of the Company and Scrutinizers for this AGM were also attending this meeting.

The Company Secretary then informed the Members that the Company had provided remote e-voting facility to its members to cast votes electronically on all resolutions set out in the Notice. The remote e-voting commenced from Thursday, September 24, 2026 (9.00 a.m. IST) and ended at Sunday, September 27, 2026 (5.00 p.m. IST). Also, the facility to vote at the meeting through e-voting platform of National Securities Depository Limited (NSDL"), was made available to the members who participated in the meeting and had not cast their votes through remote e-voting facility.

She further informed that CS Akshay R. Birla proprietor of M/s. Akshay Birla and Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for the remote e-voting as well as to supervise the e-voting process at this AGM, who would scrutinize the votes and hand over the combined report on voting within 2 working days from the conclusion of this AGM.

The Company Secretary read out the businesses as mentioned in the Notice convening the AGM as under:

Sr. No.	Agenda Item	Resolution to be passed
01.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 including audited Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
02.	To appoint a Director in place of Mr. Amit Sureshchandra Atal (DIN: 03598620), who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.	Ordinary Resolution

03.	To regularize appointment of Mr. Omprakash Mohanlal Rungta (having DIN: 11807439) from Additional Non- Executive Independent Director to Non- Executive Independent Director	Special Resolution

The Company Secretary then invited the members who had registered themselves in advance by sending request from their registered email id to express their views/ ask questions in the AGM.

The Company Secretary of the Company authorized to receive the voting results and intimate the same to the stock exchanges in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws. Consolidated results of the remote e-voting and e-voting at the AGM venue would be announced within 2 working days of the conclusion of the meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company, Bombay Stock Exchange Limited (BSE) and National Stock Exchange Limited (NSE).

Also informed the members that the e voting process will continue for the next 15 minutes and will be disabled automatically.

At the instance of the Chairperson- Mr. Vijaygopal Parasram Atal, Company Secretary informed the members present at the AGM that the notice of the AGM and the Annual Report for Financial year 2025-26 containing Board's Report, Auditor's Report, Financial Statements and other reports, had already been circulated to all the members of the Company through electronic mode. The Company Secretary further informed that there were no qualifications, observations, comments or other remarks, in the Reports of the Statutory Auditor. Accordingly, with the consent of all the members present, the Notice of AGM, the Financial Statements, the Statutory Auditor's Report, the Secretarial Auditor's Report, the Board Report, were taken as read.

It is to be noted that all the resolutions set out in Notice calling the 14th AGM, if passed with the requisite majority, shall be deemed to be passed on the date of the AGM i.e. on September 28, 2026.

Lastly, the Company Secretary thanked the Members for their continued support and for attending and participating in the meeting. She also thanked the Directors for joining the meeting virtually and declared the meeting as concluded at 03:50 p.m. IST.

FOR ATAL REALTECH LIMITED

VIJAYGOPAL PARASRAM ATAL

Digitally signed by VIJAYGOPAL PARASRAM ATAL
Date: 2026.09.28 18:51:34 +05'30'

Mr. Vijaygopal Parasram Atal
Managing Director
DIN: 00126667