

Date - 12/08/2026

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 Monday, August 17, 2026

Dear Sir/ Ma'am,

The proposal for raising of funds was considered by the Board at its meeting held on August 12th, 2026, as disclosed to the Stock Exchange vide the outcome of the said Board Meeting dated August 12, 2026. However, the matter could not be concluded due to time constraints at the said meeting and is accordingly proposed to be further considered and concluded at the forthcoming Board Meeting, subject to such regulatory/statutory approvals and other requisite considerations as may be applicable.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of the Company's earlier intimations to the Stock Exchange dated August 06th, 2026 in relation to the proposal for raising of funds, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 17, 2026 inter alia, to further consider and conclude the said proposal.

1. The proposal for raising of funds by way of issue of securities through further public offer, rights issue, American Depositary Receipts/ Global Depositary 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