Date – 17/08/2026

To,

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, 5th Floor,	25th Floor,
Plot No. C/1, G Block,	Phiroz Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (East)	Dalal Street, Fort,
Mumbai – 400051	Mumbai - 400001
Symbol: ATALREAL	Script Code: 543911

Subject: Outcome of the Board Meeting held on Monday, August 17, 2026.

Ref: Intimation of Board Meeting dated August 12, 2026

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company ("Board"), at its meeting held on August 17, 2026, has approved the fund raising by way of offer and issuance of equity shares of the Company of face value of Re. 2/- each (the "Equity Shares") for an amount not exceeding Rs. 16 Crore (Rupees Sixteen Crore only) to the eligible equity shareholders of the Company, by way of a rights issue ("Rights Issue"), as may be permitted under applicable laws including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR"), as amended, along with the relevant circulars issued by SEBI, and subject to receipt of such regulatory/necessary approvals as may be required under applicable laws, as amended from time to time.

The Board of Directors have also approved the Draft Letter of Offer. Further, the Board of Directors will, inter-alia, decide the terms and conditions of the Rights Issue, including but not limited to the determination of the issue price, rights entitlement ratio, record date, timing of the Rights Issue and terms of payment and other related matters.

The meeting of the Board commenced at 04:45 P.M. (IST) and concluded at 06:30 P.M. (IST).

The details as required under Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure I.

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

You are requested to kindly take the above information on record.

Thanking you,

Encl. Annexure I

FOR ATAL REALTECH LIMITED

VIJAYGOPAL PARASRAM ATAL
Digitally signed by VIJAYGOPAL PARASRAM ATAL
Date: 2026.08.17 19:04:55 +05'30'

Mr. Vijaygopal Parasram Atal
Managing Director
DIN: 00126667

Place: Nashik

Annexure I

Issue of Equity Shares of the Company on Rights Issue basis

Sr. No	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2	Type of issuance (further public offering, rights issue, (ADR/GDR), depository qualified receipts institutions placement, preferential allotment etc.);	Rights Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Total amount not exceeding Rs. 16 crore (Rupees Sixteen Crore only)