

27th October, 2026

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 544527	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: ATLANTAELE
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Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 31st day of October, 2026 inter-alia, to consider and approve the Unaudited Standalone as well as Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026 and other business matters.

Further in continuation to our letter dated 25th September, 2026 for closure of trading window, the Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the declaration of the Unaudited financial results for the quarter and half year ended 30th September, 2026, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Atlanta Electricals Limited

TEJALBEN
SAUNAKKUMAR
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Digitally signed by
TEJALBEN
SAUNAKKUMAR
PANCHAL
Date: 2026.10.27 14:29:25
+05'30'

Tejal S. Panchal
Company Secretary and Compliance Officer