ATAL REALTECH LTD.

CIN: L45400MH2012PLC234941

Date: 27/11/2026

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, December 03, 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, December 03, 2026**, to consider 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.

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

MANSI SHYAM KESWANI
Digitally signed by MANSI SHYAM KESWANI
Date: 2026.11.27 16:19:19 +05'30'

Mansi Shyam Keswani
Company Secretary & Compliance Officer

Place: Nashik