

5th February, 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: ATLANTA ELE

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be participating in a Non-Deal Roadshow (NDR) to meet Investors/analysts as per below details:

Date	Organised by	Nature of Meeting	Place
10 th February 2026	Motilal Oswal	1x1	Mumbai
11 th February 2026	Motilal Oswal	1x1	Mumbai

Discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Discussions will be based on the information already available on the Stock Exchange(s) and the website of the Company i.e. www.aetrafo.com.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

We request you to take the above on record and disseminate the information.

Thanking you,

Yours faithfully,
For Atlanta Electricals Limited

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Date: 2026.02.05
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Tejal S. Panchal

Company Secretary & Compliance Office