

Date: November 18, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5st Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: ATALREAL

Bombay Stock Exchange Limited
25 Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543911

Sub: Intimation of the Board Meeting to be held on Saturday, November 22, 2025.

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you, that the meeting of the Board of Directors of Atal Realtech Limited is scheduled to be held on Saturday, November 22, 2025, to consider and approve the following:

1. Related party transaction to be entered with ABH Developers Private Limited.
2. Postal ballot notice for approval of related party transaction.
3. To appoint Scrutinizer for E-voting process.
4. Any other matter with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully,

FOR ATAL REALTECH LIMITED

Mr. Vijaygopal Parasram Atal
Managing Director
DIN: 00126667

Place: Nashik