

Date: 30.01.2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: ATALREAL

BSE Limited,
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Script Code: 543911

Subject: Intimation of Board Meeting scheduled to be held on Thursday, 05th February, 2026.

Dear Sir/Ma'am,

Pursuant to the Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05th February, 2026 inter alia, to consider and approve following transactions:

1. The Unaudited Standalone and Consolidated Financial results of the company for the quarter ended 31st December, 2025.
2. Any other matter with permission of chairperson.

Further, in continuation to our letter dated December 27, 2025, Kindly note that the trading window shall open at 9:00 AM IST on Monday, February 9, 2026, in accordance with the Code of Conduct for Regulating, Monitoring and Reporting of Trades by Designated Persons of the Company as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

FOR ATAL REALTECH LIMITED

Mr. Vijaygopal Parasram Atal
Designation: Director
DIN: 00126667

Place: Nashik