

Date: February 07, 2025

To
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5Th Floor, Plot No C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai-400051
NSE 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, 13th February, 2025.

Dear Sir/Madam,

Pursuant to the requirements of Regulation 29 of the SEBI Listing 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, 13th February, 2025 at the Registered office of the Company situated at Unit No. 301 and 302, ABH Developers Town Square, S No. 744, Nashik - 422002 MH IN to interalia, consider and approve following transactions:

1. The Unaudited Standalone Financial results of the company for the quarter ended 31st December, 2024 along with limited review report of the auditor for the corresponding period.
2. Any other matter with permission of chairperson.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Atal Realtech Limited



Vijaygopal Atal

Designation: Managing Director

DIN: 00126667

