



CIN NO. L45400MH2012PLC234941

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Date: 05.09.2023

To,

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

BSE Limited  
25<sup>th</sup> Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 543911

**Sub.: Intimation of e-voting as per Regulation 44 of SEBI (LODR) Regulations, 2015**

Sir/ Madam,

This is to inform you that the Company has fixed Thursday, 21<sup>st</sup> September, 2023, as the cutoff date to determine the entitlement of voting rights of members for e-voting in the ensuing Annual General Meeting Scheduled to be held on Thursday, 28<sup>th</sup> September, 2023. The e-voting period will commence from Sunday, 24<sup>th</sup> September, 2023 (09.00 a.m. IST) and end on Wednesday, 27<sup>th</sup> September, 2023 (05.00 p.m. IST) (both days inclusive).

The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

Kindly take on record and display the same on website.

Thanking you,

For ATAL REALTECH LIMITED



Vijaygopal Atal  
Director  
DIN: 00126667  
Place: Nashik