

NOTICE TO SHAREHOLDERS OF 14TH ANNUAL GENERAL MEETING

This is to inform you that the 14th Annual General Meeting ('AGM') of the Members of Atal Realtech Limited ('Company') will be held on **Monday, the 28th day of September, 2026 at 03.30 p.m. (IST)** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the businesses as will be set out in the Notice convening the AGM. The VC/OAVM facility is being provided by the National Securities Depository Limited ('NSDL'). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars No(s), 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No 09/2024 dated September 19, 2024, (collectively referred to as 'MCA Circulars'), Further, the Securities and Exchange Board of India (SEBI) vide its Circulars dated May 12, 2020, January 15 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 has allowed listed entities to send their Annual Report in electronic mode.

The Notice of the AGM ('Notice') along with the Integrated Report and Annual Accounts for the Financial Year 2025-26 ('Integrated Report') of the Company will be available on the website of the Company at <https://atalrealtech.com/> and on the website of NSDL at <https://evoting.nsdl.com> Additionally, the Notice of AGM along with the Integrated Report will also be available on the website of the stock exchange where the equity shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange (NSE) at www.nseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013, The Members may also view the live webcast of the Meeting provided by NSDL at <https://evoting.nsdl.com>.

The Notice along with the Integrated Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participants ('DPs')/ Depositories and a letter will be sent by the Company providing the web-link, including the exact path where complete details of the Integrated Report (including the Notice) is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/Depositories/DPs.

Voting Information

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice convening the AGM through e-Voting system of NSDL

Commencement of e-voting period	From 9.00 a.m. (IST) on Thursday, September 24, 2026
End of e-voting period	Upto 5.00 p.m. (IST) on Sunday, September 27, 2026

Detailed instructions pertaining to (a) remote e-Voting before the AGM, (b) remote e-Voting during the AGM and (c) attending the AGM through VC/OAVM is provided in Notice of the AGM.



Date -03/09/2026
Place -Nashik

For, Atal Realtech Limited

Sd/-
Mr. Vijaygopal Parasram Atal
Managing Director
DIN: 00126667