Date: November 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 November, 2025.

Dear Sir/Madam,
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, 13th November, 2025 inter alia, to consider and approve following transactions:

1. The Unaudited Standalone and Consolidated Financial results of the company for the quarter/Half year ended 30th September, 2025.
2. Any other matter with permission of chairperson.

Further, in continuation to our letter dated September 24, 2025, Kindly note that the trading window shall open at 9:00 AM IST on Monday, November 17th, 2025, 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

ATAL REALTECH LTD. NASHIK

Mr. Vijaygopal Atal
Designation: Managing Director
DIN: 00126667