



CIN No.: U45400MH2012PLC234941

Date – 17/12/2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051
Symbol: ATALREAL

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

Sub: Intimation about board meeting scheduled to be held on Tuesday, 24th December, 2024.

Dear Sir/Madam,

Pursuant to the requirement of Regulation 29 of the SEBI Listing Regulations, 2015 this is informed you that the meeting of Board of Directors of the company is scheduled to be held on Tuesday, 24th December, 2024 at the registered office of the company to consider and approve the following matters.

1. To ratify material related party transactions entered during the period April 01, 2024, to September 30, 2024.
2. To consider and approve postal ballot notice for ratify material related party transactions entered during the period April 01, 2024, to September 30, 2024.

Kindly take the same on record.

Thanking You,

FOR ATAL REALTECH LIMITED



Mr. Amit Sureshchandra Atal
DIN: 03598620
Director

Place – Nashik