

Date: September 07, 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: ATALREAL

Dear Sirs,

Sub. : Outcome of the Board Meeting to be held on 7th September, 2022

This is to inform you that, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in the Meeting of the Board of Directors of the Company held on **Wednesday, September 07, 2022** at Registered Office of company at 3 p.m. and concluded at 3.30 p.m. *inter alia*, transacted following:

1. Considered and approved Allotment of 98,68,000 Equity Shares of Rs. 10/- each to eligible shareholders whose names appear in the Register of Members on 2nd September, 2022, being 'Record Date' fixed for this purpose in the ratio 2:1 i.e. 2 equity shares of Rs. 10/- each for every 1 equity share of Rs. 10/- held by them as Bonus Shares.

Accordingly, now the Paid-Up Capital of the Company is increased from Rs. 4,93,40,000/- consisting of 49,34,000 Equity Shares of Rs. 10/- each to Rs. 14,80,20,000/- consisting of 1,48,02,000 Equity Shares of Rs. 10/- each.

Kindly take note of same and display on website.

For Atal Realtech Limited



Vijaygopal Atal
(Managing Director)
DIN: 00126667
Add: Nashik
Date: 20.08.2022