



CIN NO. L15400NH2012PLC234941

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Date: 21<sup>st</sup> September, 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 Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 543911

**Sub: Outcome of the Board Meeting held on Thursday, 21<sup>st</sup> September, 2023.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of our Company at their meeting held today i.e., 21<sup>st</sup> September, 2023 has, inter alia considered and approved the following:

**1. Sub-division/ Stock Split of equity shares of the Company**

The Board considered the proposal for sub-division of 1 equity share of the Company having face value of ₹10/- each into 5 (Five) equity shares having face value of ₹2/- each, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.

Further, the Board recommended consequential amendments in the Capital Clause of the Memorandum of Association of the Company, subject to approval of the Shareholders of the Company. The record date for the sub-division of equity shares shall be decided by the Board and will be intimated to the exchanges.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed herewith as Annexure I (2.2).

**2. Approved Draft Postal Ballot Notice and Calendar of events.**

Approved Postal Ballot Notice to sought approval of shareholders for sub-division of shares and alteration of relevant Capital Clause of Memorandum of Association of the Company along with approval of Calendar of Events.

The Board Meeting commenced at 2:00 P.M and concluded at 3:45 P.M.



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You are requested to kindly update above information on your record.

Thanking You,

FOR ATAL REALTECH LIMITED

A handwritten signature in blue ink, appearing to read 'Vijaygopal'.

Mr. VIJAYGOPAL PARASRAM ATAL  
DIN: 00126667  
Director  
Place: Nashik





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### Annexure 1(2.2)

SN	Particulars	Details						
1.	Split ratio	The Board considered the proposal for sub-division of 1 equity share of the Company having face value of ₹10/- each into 5 (Five) equity shares having face value of ₹2/- each, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.						
2.	Rationale behind the split	To enhance the liquidity in the capital market, to widen shareholder base and to make the shares more affordable to small investors.						
3.	Pre and post share capital and number of shares of each class – authorized, paid-up and subscribed	Type of Capital	Pre-Split Share Capital Structure.			Post-Split Share Capital Structure		
			No. of Eq. Shares	Face Value (₹)	Total Share Capital (₹)	No. of Eq. Shares	Face Value (₹)	Total Share Capital (₹)
		Authorised Share Capital	1,50,00,000	10	15,00,00,000	7,50,00,000	02	15,00,00,000
Issued, Paid-up and subscribed capital	1,48,02,000	10	14,80,20,000	7,40,10,000	02	14,80,20,000		
4.	Expected time of completion	Within prescribed timeline specified in this regard, if any.						
5.	Class of shares which are sub divided	Equity Shares						



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6.	Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding	Not Applicable
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## **Alteration of Memorandum of Association**

The Board of Directors of the Company at its Meeting held today, subject to approval of the shareholders, to be obtained by means of Postal Ballot has resolved to amend Clause V (Capital Clause) of the Memorandum of Association of the Company as below:

The Authorised Share Capital of the Company is ₹15,00,00,000/- (Rupees Fifteen Crores Only) divided into 7,40,10,000 (Seven Crore Forty Lakhs Ten Thousand) Equity Shares of ₹ 2/- (Rupees Two only) each, with power to increase or reduce the Capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as maybe for the time being provided by the Articles of Association of the Company.