

**ARL/2022-23/072**

**Date: November 22, 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 Board Meeting held on November 22, 2022**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Meeting of the Board of Directors of the Company held on **Tuesday, November 22, 2022** at the Registered Office of Company at 03:00 p.m. and concluded at 3.30 p.m. *inter alia*, transacted following:

1. Considered and approved the proposal of Migration from NSE Emerge to Main Board of NSE and BSE Limited.
2. Considered and approved conducting Postal Ballot to obtain the shareholders' approval for migration from SME Platform to Main Board of NSE and BSE Limited.

Kindly take note of same and display on website.

Thanking you,  
For **Atal Realtech Limited**



**Vijaygopal Atal**  
**Managing Director**

DIN: 00126667

Add: Nashik

