



Date: 27 July, 2024

CIN No.: L45400MH2012PLC234941

**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<sup>th</sup> Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 543911

Dear Sirs,

**Sub.: Outcome of Board Meeting held on Saturday, July 27, 2024**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is held on Saturday, July 27, 2024 at Registered Office of the company commenced at 03:00 P.M. and concluded at 03:30 P.M, *inter alia*, transacted following:

1. The Advisory/warning letters regarding non-compliance with Regulation 46 of the SEBI (LODR) Regulation, 2015, received from Stock Exchanges ("BSE and NSE Limited"), due to our company's website not being functional, were placed before the Board and corrective actions in this regard were taken to restore the website's functionality and to prevent such instances in the future.
2. The Company acknowledged and noted the passage of the Resolution by circulation on July 25, 2024, updating the Company's Statutory codes and policies. The updated policies have been duly reviewed and adopted.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Atal Realtech Limited



**Vijaygopal Atal**  
Managing Director  
DIN: 00126667

Place: Nashik  
Date: 27.07.2024