

Date: - 24/12/2024

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: - Outcome of Board Meeting-under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time.

Dear Sir /madam

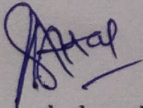
Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Meeting of the Board of Directors of the company was held on Tuesday, 24th December, 2024 at 02:30 PM and concluded at 03:30 PM. The Board of directors of the company has considered and, either noted or approved the followings along with other routine businesses:-

1. Approved Postal Ballot Notice to sought approval of members for ratification of Related Party Transaction between Atal Realtech Limited and Managing Director of the Company subject to approval of shareholders through postal ballot.

You are requested to please take on record the aforesaid information for your reference, records and for further needful.

Thanking You,
Yours Faithfully,

FOR ATAL REALTECH LIMITED



Amit Sureshchandra Atal
Designation: Director
DIN: 03598620

