May 16, 2024

To,
Department of Corporate Services,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Script code: 543911

To,
Department of Corporate Services,
National Stock Exchange Limited
Address: Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra(E), Mumbai
Symbol: ATALREAL

ISIN: INE0ALR01029

Subject – Outcome of Board Meeting held on Thursday, May 16, 2024.

Dear Sir/Madam,

This is in furtherance to the meeting of the Board of Directors of the Company (the "Board") held on January 29, 2024 approving the offer and issuance of fully paid-up equity shares of the Company (the "Equity Shares") for an amount not exceeding Rs. 2,700.00 Lakhs, by way of rights issue to the eligible equity shareholders of the Company ("Rights Issue") and in pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto [SEBI (LODR) Regulations], the Board of Directors in their meeting held on May 16, 2024 at the registered office of the Company situated at Unit No. 301 and 302, ABH Developers Town Square, S No. 744, Nashik, Maharashtra, India, 422002 commenced at 03:00 P.M. and concluded at 04:00 P.M. has discussed and approved the Draft Letter of Offer for the proposed Rights Issue of the Company for an aggregate amount up to Rs. 2,700.00 Lakhs (Rupees Twenty Seven Crores Only) to be filed with BSE Limited and National Stock Exchange of India Limited ("NSE") (together, the "**Stock Exchanges**") for their in-principle approval for listing of the Rights Equity Shares on their exchanges.

Kindly take the same in your records.

Thanking you.
Yours Sincerely,

For Atal Realtech Limited

Vijaygopal Parasram Atal
Managing Director
DIN: 00126667