

25th December, 2025

To,

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| The Manager (Listing), The BSE Ltd. Mumbai | The Manager (Listing), National Stock Exchange of India Limited Mumbai |
| Scrip Code: 544527 | NSE Symbol: ATLANTAELE |

Subject: Intimation of Closure of Trading Window for Quarter ended 31st December, 2025

Ref.: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of Conduct for Prevention of Insider Trading'

Dear Sir/Madam,

We would like to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's 'Code of Conduct for Prevention of Insider Trading', the trading window for dealing in securities of the Company by the designated persons and/or their immediate relatives and/or persons with whom such designated persons shares a material financial relationship, will be closed with effect from **January 01, 2026**, for the purpose of consideration of Financial Results for the quarter ending December 31, 2025, and other matters, if any. The Trading Window will re-open 48 hours after the declaration of the Financial Results of the Company.

Accordingly, all Designated Persons and their immediate relatives, directly or indirectly, are prohibited to deal in the securities of the Company during this period.

The date of the Board meeting to consider and approve the financial results will be communicated in due course.

Kindly take the aforesaid information on record.

Thanking You,

**Yours Faithfully,
For Atlanta Electricals Limited**



**Name: Tejalben Saunakkumar Panchal
Company Secretary and Compliance Officer
Membership No.: A53355**