

11th November, 2025

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 544527	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: ATLANTAELE
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Subject : Approval of Capital Expenditure (Capex) by the Board of Directors

Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and 'Determination of Material Events or Information Policy of Atlanta Electricals Limited', we wish to inform you that the Board of Directors of the Company at its meeting held on 11th November 2025, has considered and approved the proposal for incurring capital expenditure amounting to **Rs. 65,00,00,000/- (Rupees Sixty-five Crores only)** for setting up a new manufacturing facility dedicated to the manufacturing of Inverter Duty Transformers.

The said capital expenditure is proposed to be funded through blend of debt and internal accruals.

The above information is being submitted in compliance with the disclosure requirements under Regulation 30 of the SEBI LODR Regulations.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Atlanta Electricals Limited

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SAUNAKKUM
AR PANCHAL

Digitally signed by
TEJALBEN SAUNAKKUMAR
PANCHAL
Date: 2025.11.11 17:23:19
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Tejal S. Panchal

Company Secretary & Compliance Officer