

24th March, 2026

To,

The Manager, Corporate Relationship Department, BSE Limited. 25th Floor, P.J. Towers, Dalal Street, Mumbai - 400001	The Manager, Listing Department, National Stock Exchange of India Ltd. (NSE) 'Exchange Plaza', C- 1 Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051
Scrip Code: 544527	NSE Symbol: ATLANTAELE

Subject: Intimation of Closure of Trading Window for Quarter and year ending 31st March, 2026

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 shares of the Company by the all 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 **Wednesday, 01st April, 2026**, for the purpose of consideration of Audited Financial Results for the quarter and year ending 31st March, 2026, and other matters, if any. The Trading Window will open 48 hours after the declaration of the Audited Financial Results of the Company.

The aforesaid period shall be deemed to be Trading Restriction Period in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. Further pursuant to SEBI Circular dated 19th July, 2023, restriction has been imposed on the Designated Persons of the Company and their Immediate Relatives for trading on shares of the Company by freezing their PAN at security level through CDSL (Designated Depository).

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

TEJALBEN

SAUNAKKUMAR

PANCHAL

Digitally signed by
TEJALBEN SAUNAKKUMAR
PANCHAL
Date: 2026.03.24 18:27:42
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**Name: Tejalben Saunakkumar Panchal
Company Secretary and Compliance Officer**