

Date: 6th May, 2026

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: ATLANTA ELE
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Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 9th May, 2026 inter-alia, to transact the following:

1. To consider and approve the Audited Standalone as well as Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2026
2. To introduce and implement the 'Atlanta Electricals Employee Stock Option Scheme 2026' ("ESOS 2026"), in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 subject to the approval of the members and such other regulatory/statutory approvals as may be necessary and
3. other business matters.

Further in continuation to letter dated 24th March, 2026 for closure of trading window, the Trading Window for dealing in securities of the Company shall remain closed till 48 hours after the declaration of the Audited financial results for the quarter and year ended 31st March, 2026, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Atlanta Electricals Limited



Tejalben Saunakkumar Panchal
Company Secretary and Compliance Officer