

Date: 12th January, 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, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 19th January, 2026 inter-alia, to consider and approve the Unaudited Standalone as well as Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2025 and other business matters.

Further in continuation to letter dated 25th December, 2025 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 unaudited financial results for the quarter and nine months ended 31st December, 2025, 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
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SAUNAKKUMAR
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Tejalben Saunakkumar Panchal
Company Secretary and Compliance Officer