ATLANTA

Date: 03rd March, 2026

To,	To,
Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 544527**	Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 **Symbol: ATLANTAELE**

Subject: Outcome of Board Meeting

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 03rd March, 2026, has inter alia transacted the following businesses:

1. The Board has approved of the proposal for conversion of **Atlanta Trafo Private Limited**, a Wholly Owned Subsidiary of the Company, from a Private Limited Company into a Public Limited Company.

The Board meeting commenced at 09:00 a.m. and concluded at 09:30 a.m.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Atlanta Electricals Limited**

TEJALBEN SAUNAKKUMAR PANCHAL
Digitally signed by TEJALBEN SAUNAKKUMAR PANCHAL
Date: 2026.03.03 10:00:28 +05'30'

Tejalben Saunakkumar Panchal
Company Secretary and Compliance Officer

ATLANTA ELECTRICALS LIMITED • V.U. NAGAR •