

Date: July29, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: ATALREAL

Dear Sirs,

Sub. : Outcome of the Board Meeting held on 29th July, 2022

This is to inform you that, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company held on Friday, July29, 2022 at Registered Office of the company at 3.00 p.m. and concluded at 4.00 p.m., *inter alia*, transacted following:

1. Considered and approved Directors Report and Notice of Annual general Meeting of the Company to be held on 20th August, 2022.
2. Considered and approved Increase in Authorized Share Capital of the Company from existing Rs. 12,00,00,000/- (Rupees Twelve Crore) divided into 1,20,00,000 (One Crore Twenty Lacs) Equity Shares of Rs.10/- each to Rs. 15,00,00,000/- (Rupees Fifteen Crore) divided into 1,50,00,000 (One Crore Fifty Lacs) Equity Shares of Rs. 10/- and subsequent alteration of Capital Clause of Memorandum of Association of the Company subject to Shareholders approval in ensuing Extra Ordinary General Meeting. (Details in Annexure I)
3. Considered and approved issue of Bonus Shares to the shareholders in the ratio 2:1 (i.e. 2 (Two) equity shares of Rs. 10/- each for every 1 (One) equity shares of Rs. 10/- each held in the Company) subject to Shareholders approval in ensuing Annual General Meeting. (Details in Annexure II)

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Atal Realtech Limited



Vijaygopal Atal
Managing Director
DIN: 00126667
Add: Nashik
Annexure -I



The Board of Directors of the Company at its Meeting held on July 29, 2022 subject to approval of the shareholders, has resolved to Increase in Authorized Share Capital of Company from Rs. 5,13,00,000/- (Rupees Five Crore Thirteen Lakh) consisting of 51,30,000 (Fifty one Lakh Thirty Thousand) Equity shares of Rs. 10/- each to Rs. 15,00,00,000 (Rupees Fifteen Crore) consisting of 1,50,00,000 (One Crore Fifty Lacs) Equity shares of Rs. 10/- each and amend Clause V (Capital Clause) of the Memorandum of Association of the Company as below;

V. The Authorised Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores) divided into 1,50,00,000 (One crore Fifty lacs) Equity Shares of Rs. 10/- (Rupees Ten) each.

Annexure -II

Disclosure for Bonus Issue under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, As Amended.

Particulars	Disclosures
Type of Securities proposed to be issued	Equity Shares
Type of Issuance	Bonus Issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued	98,60,000 Equity Shares of Rs. 10/- each amounting to Rs. 9,86,00,000 /-
Whether bonus issue out of free reserves created out of profits or share premium account	Yes
Bonus ratio	2:1 [i.e. 2 (Two) equity shares for every 1 (One) equity shares held in the company]
Details of Share Capital- Pre bonus issue-	98,60,000 Equity Shares of Rs. 10/- each
Paid up and subscribed capital	Rs. 14,79,00,000/-
Post bonus issue-	1,47,90,000 Equity Shares of Re. 10/- each
Paid up and subscribed capital-	Rs. 14,79,00,000/-
Free reserves and/ or share premium required for implementing the bonus issue	Rs.28,46,61,000 /-
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Rs.28,46,61,000 /- as on March 31, 2022
Whether the aforesaid figures are audited	Yes
Estimated date by which such bonus shares would be credited / dispatched.	Within two months from Date of Declaration.

