

Date: 04th March 2024

ARL/23-24/299

To,
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

BSE Limited
25 Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543911

Sub: Alteration of Capital Clause 5 of Memorandum of Association ('MOA').

Dear Sir,

Pursuant to Reg. 30 read with Para A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated 04th March 2024, the shareholders of the Company through Postal Ballot (remote e-voting) have approved " Increase the Authorised Share Capital of the Company and consequential alteration to Clause 5 of the Memorandum of Association ("MOA") of the Company".

Accordingly, the MOA of the Company has been altered as follows:

Clause No.	Earlier Clause	Amended Clause
5	<i>The Authorised Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 7,50,00,000 (Seven Crore Fifty Lakhs) Equity Shares of Rs. 2/- (Rupees Two only) each.</i>	<i>The Authorised Share Capital of the Company is Rs. 23,00,00,000/- (Rupees Twenty-Three Crores Only) divided into 11,50,00,000 (Eleven Crore Fifty Lakhs) Equity Shares of Rs. 2/- (Rupees Two only) each.</i>

The certified copy of the amended page of MOA is attached for your information and records.

FOR ATAL REALTECH LIMITED



VIJAYGOPAL PARASRAM ATAL
DIN: 00126667
Director
Place: Nashik



board, pulp board, leather board, limitation leather board, mill board, grey board, jacquard board, glazed board, corrugated board, box board, post cards and book binding cloths, soda pulp, mechanical pulp, sulphitepulp.

60. To carry on the business as manufacturers or dealers in all kinds of articles in the manufacture of which paper, board or pulp in any form is used and to carry on the business of stationers, printers, lithographers, photographers, stereotypers, electrotypers, photographic printers, factures, book-binders, account book manufacturers, photo lithographers, engravers, die-sinkers, envelope, manufacturers, machine rulers, numerical printers, paper bag makers, box markers, container and carbon manufacturers, type founders, manufacturers and dealers in carbon paper, sensitized paper, chemically treated paper, litmus paper, photographic paper, emery paper, railway and other tickets, stamps, playing, visiting, calendar festive, complimentary and fancy cards, valentines, designers, draftsmen, manufacturers of toys, articles and moldings from paper-mache, celluloid, bake line manufacturers of abess sheets, tiles and boards and dealers in or manufacturers of any other articles or things of a character similar or analogous to the foregoing, or any of them or connected therewith.

61. To carry on the business of Builders, Developers, Contractors in all branches of constructions and to undertake, to execute and to carry out, either alone or jointly with any other company or persons, civil construction works such as earth works, embankments, roads, buildings, bridges, water supply, plumbing, sanitary water purification, irrigation canals, tanks, reservoirs, dams, drainage and sewage disposal works, foundations, tunnels, wells, piles, docks, harbors, piers, jetties, wharves, airfields, hangers, hydro-electric works, building, warehouses, factories, pretested and post tensioned cement concrete works, reinforced cement concrete works, grouting, painting, decorating repairing.

4. The liability of the members is limited.

5. * ** The Authorised Share Capital of the Company is Rs. 23,00,00,000/- (Rupees Twenty-Three Crores Only) divided into 11,50,00,000 (Eleven Crore Fifty Lakhs) Equity Shares of Rs. 2/- (Rupees Two only) each.

***The Authorized Share Capital of the Company was increased from Rs. 5,13,00,000/- to Rs.15,00,00,000/- pursuant to Ordinary Resolution passed in the Annual General Meeting of the members held on 20 August, 2022.**

****Sub-division/ Stock Split of 1,50,00,000 equity shares to 7,50,00,000 equity shares of the Company as per Ordinary Resolution passed through Postal Ballot by shareholders of the Company held on 03rd November, 2023.**

***The Authorized Share Capital of the Company was increased from Rs. 15,00,00,000/- to Rs. 23,00,00,000/- pursuant to Ordinary Resolution passed in the Extra-Ordinary General Meeting of the members via Postal Ballot on 02nd March 2024.**

