

Date: March 24, 2025

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 960297

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations"), this is to inform you that the Board of Directors of Company at their meeting held today i.e. **March 24, 2025** has inter-alia, considered and approved Full redemption of Outstanding 250 (out of Originally issued 2179) 6% Secured, Rated, Listed, Redeemable Non-convertible Debentures of the Company (ISIN: **INE0CZT07010**) having a face value of Rs.10,00,000/- each.

The redemption amount comprises of Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) towards Principal and Rs. 89,63,36,417.51 (Rupees Eighty Nine Crore Sixty Three Lakhs Thirty Six Thousand Four Hundred Seventeen and Fifty one paise only) towards Premium on redemption, aggregating to Rs. 114,63,36,417.51 (Rupees One Hundred Fourteen Crore Sixty Three Lakhs Thirty Six Thousand Four Hundred Seventeen and Fifty one paise only); subject to applicable withholding taxes.

The said Full redemption of NCD's have been made in accordance with the terms of Debenture Trust cum Mortgage Deed dated November 28, 2020, read with amendments thereto made on February 26, 2021, September 3, 2021, March 20, 2023, September 11, 2023 and February 28, 2025.

Please note that post redemption, there will be no outstanding NCDs. The Company will apply for early redemption of NCDs to BSE Limited and related corporate action for extinguishment of ISIN - INE0CZT07010 shall take place in due course.

Further once the NCDs are delisted from BSE Limited, the provisions of the SEBI LODR Regulations shall not be applicable to the Company.

Atmosphere Realty Private Limited (Previously known as Man Chandak Developers Private Limited)

Registered Office Address: 1008, 10th Floor, Krushal Commercial Complex, Above Shoppers Stop, G.M. Road, Chembur (W),

Mumbai - 400089. E: office@maninfra.com W: www.atmosphere02.in CIN: U70102MH2007PTC166974

Site Address: Atmosphere 02, Goregaon-Mulund Link Road, Near Fortis Hospital, Mulund (W), Mumbai - 400080.

Sales Office: T: +91 22 25628409, +91 22 42463999 F: +91 22 25260589 E: atmosphere@thewadhwaagroup.com



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The Meeting commenced at 9.00 a.m. and concluded at 9.50 a.m.

Please take the abovementioned information on your record.

Yours faithfully,
For Atmosphere Realty Private Limited

Vishal Adhav
Company Secretary and Compliance Officer
Membership No.: A65202



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