

Date: May 14, 2025

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

Scrip Code: 960297 (Atmosphere Realty Private Limited)

Dear Sir/ Madam,

Sub: Intimation of Meeting of Board of Directors under Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that, pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 19, 2025** inter-alia to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2025.

Further as communicated earlier, pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, the Trading Window for dealing in the listed securities of the Company (i.e. 6% Secured, Rated, Listed, Redeemable Non-Convertible Debentures) was closed for all Designated Persons and their immediate relatives (as defined in the code) with effect from **Tuesday, April 01, 2025** till expiry of 48 hours from the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2025 and accordingly the Trading Window shall remain closed till **Wednesday, May 21, 2025**.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,
For Atmosphere Realty Private Limited



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

Note: Pursuant to approval of the Board of Directors of the Company at its meeting held on March 24, 2025, the Company had fully redeemed the Listed NCDs. The Company had filed an application for Early Redemption of NCDs with BSE Limited on April 04, 2025 and the said application has been approved by BSE Limited. Further the Company is awaiting for Final Delisting Confirmation from BSE Limited.

On-Full Redemption of debt securities the provisions of SEBI LODR Regulations, 2015 and Compliances as per SEBI Master Circulars, are not applicable to the Company and this disclosure is made out of abundant precaution.

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@thewadhwaingroup.com



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