

Date: March 28, 2024

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 28, 2024** has inter-alia, considered and approved partial redemption of 650 out of 900 6% Secured, Rated, Listed, Redeemable Non-convertible Debentures (originally issued 2179 NCDs) of the Company (ISIN: **INEOCZT07010**) having face value of Rs. 10,00,000/- each. The redemption amount comprises of Rs. 65,00,00,000/- towards Principal and Rs. 6,50,00,000/- towards Premium on redemption, aggregating to Rs. 71,50,00,000/-; subject to applicable withholding taxes.

The above said partial redemption of NCD's have been made in accordance with the provisions of the Debenture Trust cum Mortgage Deed dated November 28, 2020 read with all amendments thereto.

The Meeting commenced at **11.00 A.M.** and concluded at **11.45 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

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 O2, 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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