



Date: - 02<sup>nd</sup> September, 2025

ATAM/SE/2025-26/32

To,

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

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

**Sub: Intimation under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")**

Ref: ISIN:-INE09KD01013

Scrip Code: - 543236

Symbol: - ATAM

Respected Sir/Madam,

Pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, as may be amended, we wish to inform that the Company has issued letters providing weblink for accessing the Notice of the 40th Annual General Meeting and the Annual Report for Financial Year 2024-25 to those Shareholders who have not registered their e-mail addresses with the Company/Registrar & Share Transfer Agent/Depository Participants. A copy of the sample letter is enclosed herewith.

The above information may also be accessed on the website of the Company, viz. [www.atamvalves.in](http://www.atamvalves.in).

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

**For Atam Valves Limited**

**Natisha Choudhary**

**(Company Secretary and Compliance Officer)**

Encl.:A/a



To,  
Folio/DPCL: \_\_\_\_\_  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_

**Sub.: Notice of 40<sup>th</sup> Annual General Meeting (AGM) and Annual Report for the Financial Year 2024-25.**

We thank you for your continued patronage as a shareholder of Atam Valves Limited ("the Company").

We are pleased to inform you that the 40<sup>th</sup> Annual General Meeting of the Company will be held on **Thursday, September 25, 2025 at 01:00 p.m. (IST)** through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM').

As per **Regulation 36(1)(b)** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), listed entities are required to send a letter providing the web link, including the exact path, where complete details of the Annual Report are available, to those shareholder(s) who have not registered their email address(es) either with the Company or with any depository, or, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available, is as follows:

- **Company Website:** <https://www.atamvalves.in/>
- **Path of Notice of 40<sup>th</sup> AGM and Annual Report for F. Y. 2024-25:**  
[https://www.atamvalves.in/wp-content/uploads/Atam\\_Valves\\_Limited\\_NoticeOfAGM\\_AnnualReport2025.pdf](https://www.atamvalves.in/wp-content/uploads/Atam_Valves_Limited_NoticeOfAGM_AnnualReport2025.pdf)

The Annual Report of the Company is also available on the websites of Stock Exchanges i.e. BSE Limited ('BSE'), at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited (NSE), at <http://www.nseindia.com/>.

Key details of the AGM are as under:

Particulars	Details
Cut-off date of E-voting	Thursday, 18 <sup>th</sup> September, 2025
E- Voting Start Date with Time	Monday, 22 <sup>nd</sup> September, 2025 from 09:00 AM
E- Voting End Date with Time	Wednesday, 24 <sup>th</sup> September, 2025 till 5:00 PM

To receive communications from the Company promptly, we request you to immediately register your e-mail address at the earliest with DP/RTA.

Should you have any queries, please feel free to contact at [cs@atamfebi.com](mailto:cs@atamfebi.com).

Thanking you,  
**Yours faithfully,**  
**For ATAM VALVES LIMITED**  
**Sd/-**

*Natisha Choudhary*  
Company Secretary and Compliance Officer