

ATAM VALVES LIMITED

(FORMERLY ATAM VALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

T : 91-181-5001111, 5019616/617

F : 91-181-2290611

E-mail : sales@atamfebi.com

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

Dated: - 04th September, 2024

ATAM/SE/2024-25/52

To,

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

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

Sub: Intimation of Record Date for the purpose of Dividend (if declared at AGM), Cut-off Date.

Respected Sir/Madam,

1. Record Date for the purpose of Dividend (if declared at AGM)

The Company has fixed following date as record date for the purpose of dividend, if declared by shareholders at the 39th Annual General Meeting of the Company, which is scheduled to be held on Monday, 30th September, 2024 at 01:00 p.m.

Scrip Code / Symbol	Type of Security & ISIN	Record Date for the purpose of Dividend (if declared at AGM)	Purpose
BSE-543236 NSE-ATAM	Equity Shares ISIN: INE09KD01013	23rd September 2024 (Monday)	For purpose of ascertaining the members eligible to receive Dividend, if declared at 39 th Annual General Meeting of the Company

2. Cut-off date to ascertain the members eligible to attend Annual General Meeting

The Company has fixed following date as cut-off for the purpose of ascertaining the members eligible to attend the 39th Annual General Meeting of the Company, which is scheduled to be held on Monday, 30th September, 2024.

ATAM VALVES LIMITED

(FORMERLY ATAM VALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

T: 91-181-5001111, 5019616/617

F: 91-181-2290611

E-mail : sales@atamfebi.com

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

Scrip Code / Symbol	Type of Security & ISIN	Cut-off Date	Purpose
BSE-543236 NSE-ATAM	Equity Shares ISIN: INE09KD01013	23rd September 2024 (Monday)	For the purpose of ascertaining the members eligible to attend the 39 th Annual General Meeting of the Company

The aforesaid dividend, subject to approval of the Members at the ensuing AGM, will be credited / payment instruments will be dispatched within 30 days from the conclusion of AGM subject to applicable deduction of tax at source.

You are requested to disseminate the above intimation on your website.

Yours Sincerely,
For Atam Valves Limited

Natisha Choudhary
(Company Secretary and Compliance Officer)

Cc: Bigshare Services Private Limited
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road, Andheri
(East), Mumbai-400093

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World, Kamala Mills
Compound, Senapati Bapat Marg, Lower Parel,
Mumbai – 400013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel (East), Mumbai 400013
Maharashtra