

**ATAM VALVES LIMITED**

(FORMERLY ATAM VALVES PVT. LTD.)

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

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GST No. 03AABCA2863R1ZH

**Dated: - 11<sup>th</sup> May, 2023****ATAM/SE/2023-24/10****To,**

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

**To,**

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

**Sub: - Outcome of Board Meeting held on May 11, 2023 - Audited Financial Results for the quarter and year ended on March 31, 2023 and Recommendation of Final Dividend**

**Ref: - ISIN: - INE09KD01013****Scrip Code: - 543236****Symbol: - ATAM**

Respected Sir/ Madam,

Pursuant to the Regulation 30 and 33 read with schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors, at its meeting held on Thursday, 11<sup>th</sup> May, 2023, *inter-alia* approved

- 1) Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2023 along with Statement of Assets and Liabilities and Cash Flow Statement (Copy enclosed).
- 2) Auditor's Report on the Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2023 (Copy enclosed).
- 3) Recommend the Final Dividend of Rs. 1.50/- per Equity Share of the face value of Rs.10/- each for the financial year 2022-23, subject to approval of shareholders at the ensuing Annual General Meeting.

Also, in accordance with Regulation 47(1)(b) of the Listing Regulations, the Company would be publishing the Audited Financial Results for the Quarter and financial year ended March 31, 2023 in the newspapers