GST No. 03AABCA2863R1ZH

CIN-L27109PB1985PLC006476

ATAM VALVES LIMITED

(FORMERLY ATAM VALVES PVT. LTD.)

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

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E-mail : sales@atamfebi.com
E-mail : marketing@atamfebi.com
Website : www.atamvalves.in

Dated: - 13th August, 2026
ATAM/SE/2026-27/17

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: - Proceedings of the Board Meeting held on 13th August, 2026

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, 13th August, 2026, *inter-alia* considered and approved the following:

1) Un-Audited Financial Results for the Quarter ended on 30th June, 2026 (Copy enclosed).
2) Statutory Auditor's Limited Review Report for the Quarter ended on 30th June, 2026 (Copy enclosed).

The meeting was commenced at 01:00 P.M. and concluded at 02:00 P.M.

Please take the same on your record.

Thanking You,
Yours Sincerely,
For **Atam Valves Limited**

FOR ATAM VALVES LIMITED
MANAGING DIRECTOR

Amit Jain
(Managing Director)

Encl: as above

ATAM VALVES LIMITED					
Registered Office : 1051, Industrial Area, Jalandhar, Punjab-144004					
CIN: L27109PB1985PLC006476					
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026					
		(Rs. in Lakhs except Earnings per share)			
Sl. No.	Particulars	Quarter ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Unaudited (Refer note 5 below)	Unaudited	Audited
I	Revenue from Operations	1,228.70	1,310.22	1,237.13	4,729.29
II	Other Income	19.37	0.17	0.42	1.14
III	**Total Income (I+II)**	**1,248.07**	**1,310.39**	**1,237.55**	**4,730.43**
IV	**Expenses**				
	Cost of materials consumed	628.20	823.02	797.73	3,400.30
	Purchase of stock-in-trade	325.26	-	-	-
	Changes in inventories of finished goods, work-in- progress and stock-in-trade	(129.83)	(25.99)	(126.79)	(578.75)
	Employee benefits expense	173.10	178.10	199.83	765.31
	Finance cost	30.35	26.24	27.40	103.71
	Depreciation and amortisation expense	11.81	14.63	15.25	60.98
	Power and Fuel	7.79	10.71	15.53	52.94
	Other Expenses	116.49	165.14	142.97	597.25
	Total expenses	**1,163.17**	**1,191.85**	**1,071.92**	**4,401.74**
V	**Profit before tax (III-IV)**	**84.90**	**118.54**	**165.63**	**328.69**
VI	Tax expense	21.37	32.88	41.70	87.15
VII	**Profit for the period (V-VI)**	**63.53**	**85.66**	**123.93**	**241.54**
VIII	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to profit or loss	(2.41)	18.13	2.07	20.01
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.61	(4.57)	(0.52)	(5.04)
	Total Other Comprehensive Income	**(1.80)**	**13.56**	**1.55**	**14.97**
IX	**Total Comprehensive Income for the Period (VII+VIII)**	**61.73**	**99.22**	**125.48**	**256.51**
X	**Paid -Up Equity Share Capital (Face Value Rs. 10/- per share)**	1,146.30	1,146.30	1,146.30	1,146.30
XI	**Other equity (excluding revaluation reserve)**				2,659.77
XII	**Earnings per share of Rs. 10/- each (not annualized)**				
	- Basic (Rs.)	0.55	0.75	1.08	2.11
	- Diluted (Rs.)	0.55	0.75	1.08	2.11

Notes:

1. The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015, (as amended) as specified in Section 133 of the Companies Act, 2013 read with rules thereof and in accordance with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. The financial results have been reviewed by Audit Committee and approved by Board of Directors in their respective meetings held on August 13, 2026 and have been reviewed by the Statutory Auditors of the Company.
3. The company is a single segment company engaged in the business of manufacturing of Valves and fittings, steam traps and strainers.
4. The Company does not have any subsidiary/associate/joint venture company.
5. The figures of quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of full financial year and the published unaudited figures up to nine months ended December 31, 2025 which were subject to limited review by the statutory auditors.

For ATAM VALVES LIMITED
For Atam Valves Limited

MANAGING DIRECTOR
Amit Jain
Managing Director
DIN: 01063087

Place : Jalandhar
Dated : 13/08/2026

J.C. ARORA & ASSOCIATES
Chartered Accountants

1st Floor, Sohal Complex, Sehdev Market, Jalandhar.
(O): 0181-4155625 (M): 98143-25375, 98143-47375
Email: jca_25375@yahoo.co.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM UNAUDITED FINANCIAL RESULTS

To The Board of Directors of

Atam Valves Limited

1. We have reviewed the accompanying statement of unaudited financial results of **ATAM VALVES LIMITED** ("the Company"), for the quarter ended June 30, 2026 ("the Statement"), being Submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"). Prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued the reunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Jalandhar
Dated: 13.08.2026
UDIN:26092097YLTIAY7494

For J.C Arora & Associates
Chartered Accountants

J.C. ARORA & ASSOCIATES M. No. 92097 JALANDHAR Chartered Accountants

(Jagdish Chander Arora)
Prop.
M.No 092097