

ATAM VALVES LIMITED

(FORMERLY ATAMVALVES 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

Date: 23rd August, 2025**ATAM/SE/2025-26/24**

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

Ref: - ISIN: - INE09KD01013**Scrip Code: - 543236****Symbol: - ATAM****Sub: Notice of the Board Meeting to be held on 30th August, 2025.**

Respected Sir / Madam,

We hereby inform the Stock Exchanges that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th of August, 2025 at 11:00 A.M. at the Registered Office of the Company at 1051, Industrial Area, Jalandhar, Punjab-144004, interalia, to transact the following main businesses:

1. To receive, consider and adopt the report of the Board of Directors of the Company for the financial year ended March 31, 2025.
2. To fix the record date for the Final Dividend.
3. To appoint Mr. Amit Jain (DIN: - 01063087) as a Managing Director of the Company (retire by Rotation) being eligible, offers himself for re-appointment.
4. To consider and approve Material Related Party Transactions.
5. To appoint M/s. P.S. Rally & Associates, Practicing Company Secretaries, Jalandhar as Secretarial Auditors of the Company for a period of 5 consecutive years to conduct Secretarial Audit of the Company.
6. To appoint Scrutinizer to ascertain the Voting Process of 40th Annual General Meeting of the Company.
7. To fix Cut-off date for 40th Annual General Meeting of the Company.
8. To fix date, time and place to call and convene 40th Annual General Meeting of the Company.

ATAM VALVES LIMITED

(FORMERLY ATAMVALVES 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

9. To consider any other matter with permission of the Chairman.

Kindly take the same on records.

Yours Sincerely,

For Atam Valves Limited

Natisha Choudhary
(Company Secretary and Compliance Officer)