GST No. 03AABCA2863R1ZH

CIN-L27109PB1985PLC006476

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

Date: - 24th September, 2026
ATAM/SE/2026-27/27

To,

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

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

Sub: Proceedings of 41st Annual General Meeting

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

Respected Sir/Madam,

Pursuant to **Regulation 30** read with **Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are enclosing herewith the outcome including proceedings of 41st Annual General Meeting of the company held on Thursday, September 24, 2026 at 12:00 P.M. in physical mode at **Hotel Radisson, situated at GT Road, BMC Chowk, Sehdev Market, Jalandhar, Punjab–144001** and concluded at 01:30 P.M.

We shall be submitting results of Voting results and Scrutinizer's report separately in due course.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully,

For Atam Valves Limited

NATISHA CHOUDHARY
Digitally signed by NATISHA CHOUDHARY
Date: 2026.09.24 18:22:17 +05'30'

Natisha Choudhary
(Company Secretary and Compliance Officer)
Membership Number: 39201

Encl: As Above

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Mumbai - 400 051

Sub: SUMMARY OF PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF ATAM VALVES LIMITED HELD ON 24TH SEPTEMBER, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the summary of proceedings of the 41st Annual General Meeting ("AGM") of Atam Valves Limited held on Thursday, 24th September, 2026 at 12:00 P.M. in physical mode at Hotel Radisson, situated at GT Road, BMC Chowk, Sehdev Market, Jalandhar, Punjab – 144001.

The AGM was conducted in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SUMMARY OF PROCEEDINGS:

1. ATTENDANCE:

Present:

1. Mr. Vimal Parkash Jain, Whole-time Director and Member of the Audit Committee and Stakeholders' Relationship Committee
2. Mr. Bhavik Jain, Whole-time Director
3. Mr. Surinder Kumar Salwan, Non-Executive Independent Director, Chairman of the Stakeholders' Relationship Committee and Member of the Audit Committee and Nomination and Remuneration Committee
4. Mrs. Rajni Sharma, Non-Executive Independent Director and Chairperson of the Nomination and Remuneration Committee;
5. Mr. Gaurav Jain, Non-Executive Independent Director

6. Mr. Parminder Singh, Non-Executive Independent Director, Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee.

In addition to the above, 38 shareholders, including One Proxy, were present in person. The total attendance of shareholders was therefore 39.

The total number of shareholders as on the record/cut-off date, i.e. **16th September, 2026**, was 11,797.

In Attendance

Mrs. Natisha Choudhary, Company Secretary and Compliance Officer

By Invitation:

1. M/s J.C. Arora & Associates - **Statutory Auditor**
2. M/s P.S. Rally & Associates-**Secretarial Auditors & Scrutinizer for voting**

2. PROCEEDINGS OF THE MEETING

Mrs. Natisha Choudhary, Company Secretary and Compliance Officer, welcomed the Members to the 41st Annual General Meeting on behalf of the Board of Directors. She briefed them on preliminary matters, including the remote e-voting facility provided prior to the AGM, available from Monday, 21st September, 2026 at 09:00 A.M. (IST) to Wednesday, 23rd September, 2026 at 05:00 P.M. (IST). She also explained the facility for Members attending the AGM to cast their votes during the meeting. She informed the Members that Mr. Parminder Pal Singh Rally, Practicing Company Secretary, was appointed as Scrutinizer. She further informed them that, Mr. Vimal Parkash Jain, Chairperson-cum-Whole-time Director of the company will chair the Meeting, and requested him to take the chair.

Mr. Vimal Parkash Jain, Chairperson-cum-Whole-time Director, took the Chair and, having ascertained that the requisite quorum was present, called the Meeting to order as per Section 103 of the Companies Act, 2013.

Mr. Bhavik Jain, Whole-time Director introduced the Directors present: Mr. Vimal Parkash Jain, (Whole-time Director and Member of the Audit Committee and Stakeholders' Relationship Committee), Mr. Surinder Kumar Salwan, (Non-Executive Independent Director, Chairman of the Stakeholders' Relationship Committee and Member of the Audit Committee and Nomination and Remuneration Committee), Mrs. Rajni Sharma, (Non-Executive Independent Director and Chairperson of the Nomination and Remuneration Committee), Mr. Gaurav Jain (Non-Executive Independent Director) and Mr. Parminder Singh, (Non-Executive Independent Director, Chairman of the Audit Committee and Member of the Nomination and Remuneration Committee)

The Chairperson welcomed the Members and apprised them of the Company's performance and key developments during the financial year 2025-26.

Mr. Bhavik Jain, Whole-time Director, presented the key financial highlights of the Company for the financial year 2025-26. The Members were informed that the Company recorded revenue from operations of Rs. 4,729.29 lakh and Profit after Tax of Rs. 241.54 lakh during the year.

The Members were also informed that the Board had recommended a final dividend of **Rs. 0.35** per equity share of Rs. 10/- each for the financial year 2025-26, subject to approval of the Members.

The relevant portions of the Board's Report and Statutory Auditors' Report for the financial year ended 31st March, 2026 were read out at the Meeting.

3. SHAREHOLDER INTERACTION

The Members were invited to raise questions, seek clarifications and offer their suggestions in relation to the matters contained in the Notice of the AGM and the affairs of the Company. Members present at the Meeting expressed their appreciation towards the Company and its initiatives.

4. BUSINESS ITEMS AND VOTING

The agenda items along with the respective resolutions as set out in the Notice convening the 41st Annual General Meeting were placed before the Members for consideration and members were requested to cast their votes on each item by ballot.

The following resolutions were placed before the Members:

ORDINARY BUSINESS:

- To receive, consider and adopt the Audited Standalone Financial Statements of the company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.
- To declare a final dividend of Rs. 0.35/- per Equity Share of Rs.10/- each fully paid for the financial year 2025-26.
- To appoint Mrs. Pamila Jain (DIN:- 01063136) as a Whole-Time Director of the company being eligible, offers herself for re-appointment.

- To appoint Mr. Vimal Parkash Jain (DIN:-01063027) as a Whole-Time Director of the company being eligible, offers himself for re-appointment

SPECIAL BUSINESS:

- Approval to enter into Material Related Party Transactions with AMCO Industries.
- To approve Remuneration of Mr. Amit Jain, Managing Director (DIN: 01063087) of the company.
- To approve Remuneration of Mr. Vimal Parkash Jain, Whole-Time Director (DIN: 01063027) of the company.
- To approve Remuneration of Mrs. Pamila Jain, Whole-Time Director (DIN: 01063136) of the company.
- To approve Remuneration of Mr. Bhavik Jain, Whole-Time Director (DIN: 10241292) of the company.
- Increase in Borrowing Powers of the Board of Directors pursuant to Section 180(1)(C) of the Companies Act, 2013.
- Approval to create such Charges, Mortgages and Hypothecations as per provisions of Section 180(1)(A) of the Companies Act, 2013.

Members present at the Meeting who had not already cast their votes through remote e-voting were provided an opportunity to cast their votes by ballot at the conclusion of each agenda item and were given the next 15 minutes to complete their ballot papers.

5. CONCLUSION OF THE MEETING

The Company Secretary thanked the Members, Directors, Statutory Auditor, Secretarial Auditor, Scrutinizer and all other participants for their presence and valuable participation in the Meeting.

The Members were informed that the consolidated voting results together with the Scrutinizer's Report would be submitted to **BSE Limited** and **National Stock Exchange of India Limited** and made available on the Company's website within the prescribed timelines in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The Members were further informed that, subject to approval, the final dividend for the financial year 2025-26 would be paid to the eligible Members in accordance with the applicable provisions.

There being no further business to transact, the 41st Annual General Meeting of the Company was declared closed at 1.30 P.M.

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This document does not constitute the minutes of the proceedings of the 41st Annual General Meeting of the Company.

For Atam Valves Limited

NATISHA CHOUDHARY Digitally signed by NATISHA CHOUDHARY Date: 2026.09.24 18:21:42 +05'30'

Natisha Choudhary
(Company Secretary and Compliance Officer)
Membership Number: 39201