

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: - 30th August, 2025**ATAM/SE/2025-26/27****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) and 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 40th Annual General Meeting of the Company, which is scheduled to be held on Thursday, 25th September, 2025 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	18 th September, 2025 (Thursday)	For purpose of ascertaining the members eligible to receive Dividend, if declared at 40 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 date for the purpose of ascertaining the members eligible to attend the 40th Annual General Meeting of the Company, which is scheduled to be held on Thursday, 25th September, 2025.

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Scrip Code /Symbol	Type of Security & ISIN	Cut-off Date	Purpose
BSE-543236 NSE-ATAM	Equity Shares ISIN: INE09KD01013	18 th September 2025 (Thursday)	For the purpose of ascertaining the members eligible to attend the 40 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.

Kindly take the same on record.

Yours Sincerely,

For Atam Valves Limited

Natisha Choudhary

(Company Secretary and Compliance Officer)

Cc: Bigshare Services Private Limited

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road , Next to Ahura Centre, Andheri East, Mumbai, Mumbai, Mumbai, Maharashtra, India, 400093

National Securities Depository Limited

301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Bandra(East), Mumbai, Mumbai, Maharashtra, India, 400051

Central Depository Services (India) Limited

Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower P, arel (E), Mumbai City, Mumbai, Maharashtra, India, 400013