

**ATAM VALVES LIMITED**

(FORMERLY ATAM VALVES PVT. LTD.)

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

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F: 91-181-2290611

E-mail : sales@atamfebi.com

E-mail : marketing@atamfebi.com

Website : www.atamvalves.in

Date: - 30th August, 2026**ATAM/SE/2026-27/25****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****Sub: - Newspaper Advertisement- Intimation of the Forty-First Annual General Meeting of the Company****Ref: - ISIN: - INE09KD01013****Scrip Code: - 543236****Symbol: - ATAM**

Respected Sir/ Madam,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose copies each of “**NAWAN ZAMANA**” (Punjabi) and “**Financial Express**” (English) dated August 30th, 2026, intimating that the Forty-First Annual General Meeting of the Company will be held on Thursday, September 24th, 2026 at 12:00 P.M. (IST) in physical mode at **HOTEL RADISSON** situated at **GT Road, BMC Chowk, Sehdev Market, Jalandhar, Punjab 144001**. The said copies of newspaper advertisement are also being made available on website of the company i.e. www.atamvalves.in.

Kindly acknowledge the receipt of the same and take on records.

Thanking You,

Yours Sincerely,

For Atam Valves Limited

NATISHA

CHOUHARY

Digitally signed by
NATISHA CHOUHARY
Date: 2026.08.30 11:40:27
+05'30'**Natisha Choudhary****(Company Secretary & Compliance Officer)****Encl: as above**

