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

Dated: - 07th November, 2026
ATAM/SE/2026-27/32

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: - Notice of Board Meeting to consider and approve Un-Audited Financial Results for the Quarter and Half Year ended September 30, 2026 along with Limited Review Report of Statutory auditors

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

Respected Sir/ Madam,

This is to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14th November, 2026** at **01:00 P.M.** at Registered office of the company situated at **1051, Industrial Area, Jalandhar, Punjab-144004**, inter-alia to consider, approve and take on records the Un-Audited Financial Results and Limited Review Report of the Statutory Auditors of the Company for the Quarter and Half Year ended on 30th September, 2026.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from **Thursday, October 01, 2026** and will open 48 hours after declaration of the said results.

You are requested to kindly take the same on record.

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Website : www.atamvalves.in

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

AMIT JAIN

Digitally signed by AMIT JAIN
Date: 2026.11.07 13:41:23 +05'30'

Amit Jain
(Managing Director)
DIN: 01063087