



Shri Balaji Valve Components Ltd

(Formerly known as Shri Balaji Valve Components Pvt Ltd)

Manufacturing of Precision Machined & Valve Components.

CIN: L29220PN2011PLC141370

GST No: 27AAQCS607681Z2

Dated: 20/08/2026

To,
The General Manager
DCS-CRD
(Corporate Relationship Department)
BSE Ltd., Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI-400001

BSE SCRIP Code: SBVCL | 544074 |

Subject: Intimation of the Board meeting to be held on Thursday, 27th Day of August, 2026 under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 27th Day of August, 2026, to transact the following business:

1. To consider and approve the draft Annual Report for the Financial Year 2025-26, including the Board's Report, Secretarial Auditor's Report, Statutory Auditor's Report and all disclosures and annexures thereto.
2. To appoint the Scrutinizer M/s CZ & Associates LLP to conduct the e-voting process and prepare the scrutinizer's report for the ensuing Annual General Meeting.
3. To fix the date, time and venue of the ensuing 15th Annual General Meeting and to approve the Draft Notice of the Annual General Meeting for circulation to the members.
4. To appoint a director in place of Mrs. Madhuri Laxmikant Kole (DIN: 05110326) who retires by rotation and is eligible to offer herself for re-appointment, as a "Director" of the Company.
5. To consider and approve the Resignation of the Company Secretary.

Please take note of the above-mentioned information for your reference

For, SHRI BALAJI VALVE COMPONENTS LIMITED

MR. SHRINIVAS LAXMIKANT KOLE
Whole-time director
DIN: - 10119216
Date: - 20-08-2026
Place: Pune

Registered office

Plot No: PAP B 31, Chakan MIDC,
Phase-2, Bhamboli, Tal. Khed
Pune- 410501, Maharashtra, India.

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