

**ATAM VALVES LIMITED**

(FORMERLY ATAMVALVES 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:- 29th August, 2026**ATAM/SE/2026-27/24****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: Intimation under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

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

Respected Sir/Madam,

Pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, as may be amended, we wish to inform that the Company has issued letters providing Weblink for accessing the Notice of the 41st Annual General Meeting and the Annual Report for Financial Year 2025-26 to those Shareholders who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent/ Depository Participants. A copy of the sample letter is enclosed herewith.

The above information may also be accessed on the website of the Company, viz. www.atamvalves.in.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Atam Valves Limited**Natisha Choudhary****(Company Secretary and Compliance Officer)****Encl.: A/a**

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GST No. 03AABCA2863R1ZH



To,

Folio No./DP ID & Client ID: _____

Name: _____

Address: _____

Sub.: Notice of 41st Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26.

We thank you for your continued patronage as a shareholder of Atam Valves Limited ("the Company").

We are pleased to inform you that the 41st Annual General Meeting of the Company will be held on **Thursday, September 24, 2026 at 12:00 P.M. (IST)** in physical mode at **HOTEL RADISSON situated at GT Road, BMC Chowk, Sehdev Market, Jalandhar, Punjab 144001** to transact the businesses as set out in the Notice convening the AGM.

As per **Regulation 36(1)(b)** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), listed entities are required to send a letter providing the web link, including the exact path, where complete details of the Annual Report are available, to those shareholder(s) who have not registered their email address(es) either with the Company or with any depository, or, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available, is as follows:

- **Company Website:** <https://www.atamvalves.in/>
- **Path of Notice of 41st AGM and Annual Report for F. Y. 2025-26:**
https://www.atamvalves.in/wp-content/uploads/Atam_Valves_Limited_NoticeOfAGM_AnnualReport2026.pdf

The Annual Report of the Company is also available on the websites of BSE Limited ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com.

Key details of the AGM are as under:

Particulars	Details
Cut-off date of E-voting	Wednesday, 16 th September, 2026
E-Voting Start Date with Time	Monday, September 21 st , 2026 at 09.00 A.M. (IST)
E-Voting End Date with Time	Wednesday, September 23 rd , 2026 at 05:00 P.M. (IST)

To receive communications from the Company promptly, we request you to immediately register your e-mail address at the earliest with DP/RTA.

Should you have any queries, please feel free to contact us at cs@atamfebi.com.

Thanking you,
Yours faithfully,
For ATAM VALVES LIMITED

Sd/-
Natisha Choudhary
Company Secretary and Compliance Officer