



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: 16-05-2026

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 regarding change in Venue of the Board Meeting scheduled to be held on Saturday, 23rd day of May, 2026. Under Regulation 29 (1) (a) of SEBI (Listing and Disclosure Requirements), 2015.

Dear Sir,

We refer to our earlier intimation dated 15th May, 2026, regarding the Board Meeting of **Shri Balaji Valve Components Limited** scheduled to be held on **Saturday, 23rd day of May, 2026**. We hereby inform you that due to operational reasons, the **venue of the said Board Meeting has been changed**. The revised venue of the Board Meeting shall be:

“Meeting Room #M2, Coworking-Kohinoor World Towers 3, Kohinoor World Towers, Tower 1, 5th Floor, Opp Empire Estate, Old Mumbai-Pune Highway, Pimpri-Chinchwad Pune.”

All other agenda items of the said Board Meeting shall **remain unchanged**, as intimated vide our letter dated 15th May, 2026, which inter alia includes:

- To consider and approve audited Financial Results of the company for the half year & year ended March 31, 2026, along with the Auditors' Report submitted by Statutory Auditors.
- To discuss and consider the matter with regard to the appointment of M/s JSG and Company, Practicing Chartered Accountants, Pune, as Internal Auditor of the company for FY 2026-27.

Please take note of the above information for your reference.

Thanking you,

For SHRI BALAJI VALVE COMPONENTS LIMITED

Shrinivas Laxmikant Kole
WTD & Chief Financial Officer
DIN: - 10119216
Date: 16/05/2026
Place: Pune

Registered office

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

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