



Shri Balaji Valve Components Ltd

(Formerly known as Shri Balaji Valve Components Pvt Ltd)

Manufacturing of Precision Machined & Valve Components.

CIN: L29220PN2011PLC141370

GST No: 27AAQCS6076B1Z2

Dated: 15-05-2026

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 OF THE BOARD MEETING TO BE HELD ON SATURDAY, 23RD DAY OF MAY, 2026. UNDER REGULATION 29 (1) (A) OF SEBI (LISTING AND DISCLOSURE REQUIREMENTS), 2015.

Dear Sir,

Pursuant to Regulation 29 (1) (a) 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 Saturday, 23rd day of May 2026, at ROOM M1, CO-WORKING-ELPRO MALL, 4TH FLOOR, ELPRO MALL NEAR CHAPHEKAR CHOWK, CHINCHWAD, PCMC, PUNE-411033, to inter alia;

1. 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.
2. 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.

As informed vide Company's intimation letter dated 26th March, 2026, the Trading Window for dealing in the Securities of the Company is closed from 01st April, 2026 and shall re-open after 48 hours from the declaration of Financial Results.

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: 15/05/2026
Place: Pune

Registered office

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

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