GST No. 03AABCA2863R1ZH
ATAM VALVES
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

Date: 25th August, 2026
ATAM/SE/2026-27/19

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

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

Sub: Notice of the Board Meeting to be held on 29th August, 2026.

Respected Sir/ Madam,

We hereby inform the Stock Exchanges that Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 29th Day of August, 2026 at 01:00 P.M**. at the Registered Office of the Company at **1051, Industrial Area, Jalandhar, Punjab-144004**, interalia, to transact the following main businesses:

1. To receive, consider and adopt the report of the Board of Directors of the Company for the financial year ended **March 31, 2026.**
2. To fix the record date for the Final Dividend.
3. To appoint Mrs. Pamila Jain (DIN:- 01063136) as a Whole-Time Director of the company being eligible, offers herself for re-appointment.
4. To appoint Mr. Vimal Parkash Jain (DIN:- 01063027) as a Whole-Time Director of the company being eligible, offers himself for re-appointment.
5. Approval to Enter into Material Related Party Transactions with AMCO Industries.
6. To approve remuneration of Mr. Amit Jain, Managing Director (DIN: 01063087) of the company.
7. To approve remuneration of Mr. Vimal Parkash Jain, Whole-Time Director (DIN: 01063027) of the company.
8. To approve remuneration of Mrs. Pamila Jain, Whole-Time Director (DIN: 01063136) of the company.

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9. To approve remuneration of Mr. Bhavik Jain, Whole-Time Director (DIN: 10241292) of the company.
10. To appoint Scrutinizer to ascertain the Voting Process of 41st Annual General Meeting of the Company.
11. To fix Cut-off date for 41st Annual General Meeting of the Company.
12. To fix date, time and place to call and convene 41st Annual General Meeting of the Company.
13. To consider any other matter with permission of the Chairman.

Kindly take the same on records.

Yours Sincerely,

For Atam Valves Limited

NATISHA CHOUDHARY

Digitally signed by NATISHA CHOUDHARY
Date: 2026.08.25 19:04:07 +05'30'

Natisha Choudhary
(Company Secretary and Compliance Officer)