



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

Dated: - 29th August, 2026**ATAM/SE/2026-27/20****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: OUTCOME OF BOARD MEETING HELD ON 29TH AUGUST, 2026

Ref: - ISIN:- INE09KD01013**Scrip Code:- 543236****Symbol:- ATAM****Dear Sir/Madam,**

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting held on Saturday, 29th August, 2026 has inter alia, transacted the following main businesses:

1. Considered and approved the report of the Board of Directors of the Company for the financial year ended March 31, 2026.
2. Fixed September 16, 2026 as the record date for the purpose of determining the eligibility of members for the final dividend, if declared by the shareholders at the 41st Annual General Meeting of the Company.
3. Considered and approved the re-appointment of Mrs. Pamila Jain (DIN: 01063136) as Whole-Time Director of the Company, who retires by rotation and, being eligible, offered herself for re-appointment.
Brief Profile of Mrs. Pamila Jain (DIN: 01063136) is attached as **Annexure-I**.
4. Considered and approved the re-appointment of Mr. Vimal Parkash Jain (DIN: 01063027) as a Whole-Time Director of the Company, who retires by rotation and, being eligible, offered himself for re-appointment.
Brief Profile of Mr. Vimal Parkash Jain (DIN: 01063027) is attached as **Annexure-II**.
5. Considered and approved the proposal to enter into material related party transactions with AMCO Industries, subject to the approval of the members of the Company.



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6. Considered and approved the proposal for payment of remuneration to Mr. Amit Jain, Managing Director (DIN: 01063087) of the Company.
7. Considered and approved the proposal for payment of remuneration to Mr. Vimal Parkash Jain, Whole-Time Director (DIN: 01063027) of the Company.
8. Considered and approved the proposal for payment of remuneration to Mrs. Pamila Jain, Whole-Time Director (DIN: 01063136) of the Company.
9. Considered and approved the proposal for payment of remuneration to Mr. Bhavik Jain, Whole-Time Director (DIN: 10241292) of the Company.
10. Considered and approved the proposal for increase in the borrowing powers of the Board of Directors pursuant to Section 180(1)(c) of the Companies Act, 2013, subject to the approval of the members of the Company.
11. Considered and approved the proposal for creation of such charges, mortgages and hypothecations over the assets of the Company, pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013, subject to the approval of the members of the Company.
12. Appointed Mr. Parminder Pal Singh Rally, Managing Partner of M/s. P.S. Rally & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the voting process of the 41st Annual General Meeting of the Company.
13. Fixed September 16, 2026 as the cut-off date for determining the eligibility of members to attend and vote at the 41st Annual General Meeting of the Company.
14. Fixed **Thursday, September 24, 2026 at 12:00 P.M. (IST)** as the date and time and **Hotel Radisson, situated at GT Road, BMC Chowk, Sehdev Market, Jalandhar, Punjab – 144001**, as the venue for convening the 41st Annual General Meeting of the Company in physical mode.

You are requested to kindly take the same on record. Meeting concluded at 02.00 P.M.

Yours Sincerely,

For Atam Valves Limited

Natisha Choudhary

(Company Secretary and Compliance Officer)



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ANNEXURE I: BRIEF PROFILE OF Mrs. PAMILA JAIN

Information as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Description
1.	Reason for Change	The change is due to Mrs. Pamila Jain (DIN: 01063136), Whole-Time Director, retiring by rotation as per the Companies Act, 2013. She has confirmed her eligibility and willingness to accept the office, and, accordingly, the Board of Directors has approved her re-appointment as Whole-Time Director of the Company, subject to the approval of the members at the ensuing Annual General Meeting.
2.	Date of Re-appointment	24/09/2026
3.	Term of the Appointment	Mrs. Pamila Jain will hold the office for the period of five years with effect from September 07 th , 2024.
4.	Brief Profile	Mrs. Pamila Jain brings a wealth of expertise with her diploma in Computer Programming. Boasting a robust track record of over Twenty years within the Valves Industry, her depth of experience is evident. Within our company, she assumes a crucial responsibility, meticulously overseeing the company's financial landscape. Her adept management and extensive tenure have been instrumental in fortifying our fiscal endeavors, underscoring her indispensable role in safeguarding our company's financial well-being.
5.	Disclosure of relationships between directors	Wife of Mr. Amit Jain (Managing Director), Daughter-in-Law of Mr. Vimal Parkash Jain (Chairman and Whole-time Director) and Mother of Mr. Bhavik Jain (Whole-time Director).
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mrs. Pamila Jain is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.



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ANNEXURE II: BRIEF PROFILE OF Mr. VIMAL PARKASH JAIN

Information as required under Regulation 30 – Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Description
1.	Reason for Change	The change is due to Mr. Vimal Parkash Jain (DIN: 01063027), Whole-Time Director, retiring by rotation as per the Companies Act, 2013. He has confirmed his eligibility and willingness to accept the office and, accordingly, the Board of Directors has approved his re-appointment as Director of the Company, subject to the approval of the members at the ensuing Annual General Meeting.
2.	Date of Re-appointment	24/09/2026
3.	Term of the Appointment	Mr. Vimal Parkash Jain will hold the office for the period of five years with effect from September 30 th , 2022.
4.	Brief Profile	Mr. Vimal Parkash Jain is the visionary founder of our company, armed with a Bachelor of Science in Engineering (Mechanical) from the esteemed Punjab Engineering College, Chandigarh. With an illustrious career spanning four decades, he brings a wealth of experience to the valves industry. At the helm of our operations, Mr. Vimal Parkash Jain spearheads production strategies with unparalleled expertise, driving our company's commitment to excellence and innovation. His enduring influence and profound knowledge continue to shape our company's success in the dynamic world of valves.
5.	Disclosure of relationships between directors	Father of Mr. Amit Jain (Managing Director), Father-in-Law of Mrs. Pamila Jain (Whole-time Director and Chief Financial Officer) and Grandfather of Mr. Bhavik Jain (Whole-time Director).
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Vimal Parkash Jain is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.