



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: 26/10/2026

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 03rd of November, 2026 Under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 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 03rd November, 2026 inter alia, to consider and approve:

1. To consider and approve Unaudited Financial Results of the company for the half year ended on 30th September, 2026, along with Auditors limited review report thereon.

As informed vide Company's intimation letter dated 28th, September, 2026 the Trading Window for dealing in the Securities of the Company is closed from 01st October, 2026 and shall re-open after 48 hours from the declaration of Financial Results.

Please take a note on the above said information for your reference

For, SHRI BALAJI VALVE COMPONENTS LIMITED

SHRINIVAS
LAXMIKANT KOLE

Digitally signed by
SHRINIVAS LAXMIKANT KOLE
Date: 2026.10.26 19:20:21
+05'30'

MR. SHRINIVAS LAXMIKANT KOLE
Whole-time director & CFO
DIN: - 10119216
Place: Pune
Date: - 26-10-2026

Registered office

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

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