



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

Date: 27-08-2026

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: Outcome of the Board Meeting held on 27-08-2026 – Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of **Shir Balaji Valve Components LTD** ("the Company"), at its meeting held on 27th August, 2026 commencing at 4.35 P.M. and concluding at 05.06 P.M, inter alia, considered and approved/noted the following:

S.No.	Particulars of Outcome
1	Considered and approved the draft Annual Report of the Company for the Financial Year 2025-26, including the Board's Report, Secretarial Auditor's Report, Statutory Auditor's Report, and all disclosures and annexures thereto.
2	Approved the appointment of M/s CZ & Associates LLP, Company Secretaries, as the Scrutinizer to conduct the remote e-voting and voting process at the ensuing Annual General Meeting and to submit the Scrutinizer's Report thereon.
3	Fixed Tuesday, 29 th September 2026 at 03:00 PM (IST) as the date, time and [Venue/mode of conduct, e.g., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")] as the venue for the 15 th Annual General Meeting ("AGM") of the Company, and approved the Draft Notice convening the said AGM for circulation to the Members of the Company.
4	Noted the disclosure of change in interest/concern furnished by Mr. Sanker Parmeswaran, Director of the Company, in Form MBP-1, pursuant to Section 184(1) of the Companies Act, 2013 read with the applicable Rules made thereunder.
5	Recommended the re-appointment of Mrs. Madhuri Laxmikant Kole (DIN: 05110326), Director, who retires by rotation at the ensuing AGM and, being eligible, has offered herself for re-appointment, for the approval of the Members at the ensuing AGM.



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6	The Board noted the resignation tendered by <i>Mrs. Monika Pamnani</i>, Company Secretary and Compliance Officer of the Company. After due deliberation, the Board observed that a suitable replacement has not yet been identified to assume the responsibilities of this critical position. In view of the above, the Board requested her to continue discharging her duties as Company Secretary and Compliance Officer until such time as a successor is duly appointed and takes charge. Accordingly, the resignation tendered by her has not been accepted at this stage, and she shall continue to hold office and perform her functions until further resolution of the Board.

The above is for your information and records.

This disclosure is also being made available on the website of the Company at www.balajivalvecomponents.com.

Kindly find the attached Annexure I as given below.

Thanking you,
Yours faithfully,

For, **SHRI BALAJI VALVE COMPONENTS LIMITED**

MR. SHRINIVAS LAXMIKANT KOLE
Whole-time director & CFO
DIN: - 10119216

Date: 27-08-2026
Place: Pune

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

PARTICULARS	MRS. MADHURI LAXMIKANT KOLE
DIN	05110326
Date of Birth	5/08/1972
Date of Appointment at Current Designation	31/07/2023
Qualifications	B. Com
Expertise in specific functional areas	Experience of around 20 years in the industry.
Directorships held in other public companies (excluding foreign companies and Section 8 companies)	NA
Directorships held in another Company/LLP	NA
Memberships / Chairmanships of committees of other public companies	NA
Number of shares held in the Company	2999981, (36.76%) Equity Shares
Inter-se Relationship between Directors	Spouse of MD and Chairman of the company