



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:- 28th August,2023

ATAM/SE/2023-24/36

To,

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai - 400 051

Bombay Stock Exchange Limited,
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 543236

ISIN: INE09KD01013

Scrip Name: ATAM

Sub: Rectification in the Intimation Letter dated 26th August, 2023.

Dear Sir/ Madam,

This is in continuation to our earlier letter dated 26th August, 2023 about 'Intimation of Board Meeting to be held on September 04, 2023.'

We would like you to inform that following points of the said intimation shall be rectified:

1. In point no.01 the words "1.To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon." shall be substituted by "1.To receive, consider and adopt the report of the Board of Directors of the Company for the financial year ended March 31, 2023".
2. In point no.02 the words "2. To recommend the Final Dividend for the financial year 2022-23 and to fix the record date for the same." shall be substituted by "2.To fix the record date for the Final Dividend."

All other particulars and details remain unchanged. The updated Intimation Letter dated 26th August, 2023 is enclosed herewith. This rectification is also being uploaded on the Company's website i.e. www.atamvalves.in.

The Company sincerely regrets any inconvenience.

For **Atam Valves Limited**

Natisha Choudhary
(Company Secretary and Compliance Officer)

ATAM VALVES LIMITED

(FORMERLY ATAMVALVES 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: *28th August ,2023****ATAM/SE/2023-24/36****To,**

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai - 400 051

Bombay Stock Exchange Limited ,
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Notice of Board Meeting to be held on 04th September, 2023**Ref: - ISIN: - INE09KD01013****Scrip Code: - 543236****Symbol: - ATAM**

Respected Sir / Madam,

We hereby inform the Stock Exchange that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 04th of September, 2023 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, 2023.
2. To fix the record date for the Final Dividend.
3. To appoint Ms. Pamila Jain (DIN:- 01063136) as a Wholetime Director of the Company (retire by Rotation) being eligible, offers herself for re-appointment.
4. To appoint Mr. Parminder Singh (DIN:01526736) as an Non-Executive Independent Director.
5. To appoint Mr. Bhavik Jain (DIN:10241292) as Wholetime Director of the Company.
6. To Approve Continuation of Mr. Surinder Kumar Salwan (DIN:08510741) as a Non-Executive Independent Director beyond the age of 75 years .
7. To authorize the Board to create charge on the assets of the Company.
8. To approve entering into Material Related Party Transactions.
9. To Consider and Approve the Remuneration of Mr. Amit Jain, Managing director of the Company.
10. To Consider and Approve the Remuneration of Mr. Vimal Parkash Jain, Wholetime Director of the Company.

ATAM VALVES LIMITED

(FORMERLY ATAMVALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

T: 91-181-5001111, 5019616/617

E-mail : sales@atamfebi.com

E-mail : marketing@atamfebi.com

F: 91-181-2290611

Website : www.atamvalves.in

11. To Consider and Approve the Remuneration of Ms. Pamila Jain, Wholetime Director of the Company.
12. To Consider and Approve the Remuneration of Mr. Bhavik Jain.
13. To appoint Scrutinizer to ascertain the Voting Process of 38th Annual General Meeting of the Company.
14. To fix Book Closure and Cut-off date for 38th Annual General Meeting of the Company.
15. To fix date, time and place to call and convene 38th Annual General Meeting of the Company.
16. To consider any other matter with permission of the Chairman.

Kindly take the same on records.

For **Atam Valves Limited**

Natisha Choudhary
(Company Secretary and Compliance Officer)

*The date of Initial Intimation letter was 26th August,2023.

**The Serial No. of Initial Intimation Letter was ATAM/SE/2023-24/35.