

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: 26th August ,2023**ATAM/SE/2023-24/35****To,**

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

**Bombay Stock Exchange Limited (SME),
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 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.
2. To recommend the Final Dividend for the financial year 2022-23 and to fix the record date for the same.
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.

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10. To Consider and Approve the Remuneration of Mr. Vimal Parkash Jain, Wholetime Director of the Company.
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)