

Dated: 23/08/2024

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 Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing obligation and Disclosure requirement) Regulation. 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are pleased to inform you that the 13th Annual General Meeting of the Members of Shri Balaji Valve Components Ltd. (Formerly Known as **Shri Balaji Valve Components Private Limited**) scheduled to be held at 03.00 P.M. (IST) on Saturday 14th September 2024. The Record Date for determining the eligibility of shareholders to exercise voting rights and attendance at the Annual General Meeting (AGM) is 07th September, 2024.

We request you to take note of the same and inform to the Members of the Exchange accordingly.

Thanking you.

**Yours Faithfully,
For, Shri Balaji Valve Components Ltd**

Name: Shrinivas Laxmikant Kole
(Whole Time Director & CFO)
DIN: 10119216

Date: 23/08/2024

Place: Pune