



MESON VALVES INDIA LIMITED

(THE VALVE SPECIALIST (THE MAKE IN INDIA INITIATIVE))

19th October, 2024

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 543982

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **Meson Valves India Limited** at its meeting held on Saturday, October 19, 2024 at the Registered Office of the Company situated at Plot No L-45, First Floor, Software Technology Park, Verna Industrial Estate, Verna, South Goa, Salcete, Goa, India, 403722, has considered and approved inter alia the following agenda items:

1. Increasing the remuneration of Mr. Brijesh Madhav Manerikar, Chairman and Managing Director of the Company subject of approval of Shareholders of the Company;
2. Increasing the remuneration of Mr. Swaroop Raghuvir Natekar, Whole - Time Director of the Company subject of approval of Shareholders of the Company;
3. Increasing the remuneration of Mr. Kishor Dhondu Makvan, Executive Director & CEO of the Company subject of approval of Shareholders of the Company;
4. Remuneration to directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the Companies Act 2013;
5. Approval of the Draft Postal Ballot Notice;
6. Appointment of Mr. Nikunj Kanabar (Sole Proprietor of M/s Nikunj Kanabar & Associates), Practicing Company Secretaries as Scrutinizer for conducting the E-voting process for Postal Ballot;
7. To fix the Cut-off date for Submission of Postal Ballot Notice and Entitlement of Shareholders for E-Voting;

The Board Meeting commenced at 02:00 PM and concluded at 02:30 PM.

The above is for your information and record.

Thanks & Regards
Yours faithfully,
For Meson Valves India Ltd

Swaroop Raghuvir Natekar
Whole Time Director
DIN -05154850