

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, 2024**ATAM/SE/2024-25/49**

To,

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

BSE Limited,
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: - ISIN: - INE09KD01013**Scrip Code: - 543236****Symbol: - ATAM****Sub: Notice of the Board Meeting to be held on 04th September, 2024.**

Respected Sir / Madam,

We hereby inform the Stock Exchanges that Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 04th of September, 2024 at 12:00 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, 2024.
2. To fix the record date for the Final Dividend.
3. To appoint M/s. J. C. Arora & Associates as the Statutory Auditors of the company
4. To appoint Mr. Bhavik Jain (DIN:10241292) as a Wholetime Director of the Company (retire by Rotation) being eligible, offers himself for re-appointment.
5. To re-appoint Mr. Amit Jain (DIN: 01063087) as Managing Director of the company.
6. To re-appoint Mrs. Pamila Jain (DIN: 01063136) as Whole-Time Director of the company.
7. To re-appoint Mr. Gaurav Jain (DIN:08848759) as Non-Executive Independent Director.
8. To re-appoint Mrs. Rajni Sharma (DIN:08510736) as Non-Executive Independent Director.
9. To re-appoint Mr. Surinder Kumar Salwan (DIN:08510741) as Non-Executive Independent Director
10. To approve entering into Material Related Party Transactions.

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 authorize board to create charge on the assets of the company.
12. To appoint Scrutinizer to ascertain the Voting Process of 39th Annual General Meeting of the Company.
13. To fix Cut-off date for 39th Annual General Meeting of the Company.
14. To fix date, time and place to call and convene 39th Annual General Meeting of the Company.
15. 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)