

**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: - 30th August, 2025**ATAM/SE/2025-26/25****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**

SUB: OUTCOME OF BOARD MEETING HELD ON 30TH AUGUST, 2025**Ref: - ISIN: - INE09KD01013****Scrip Code: - 543236****Symbol: - ATAM****Dear Sir/Madam,**

We hereby inform the Stock Exchanges that the Board of Directors of the Company in their Meeting held on Saturday, 30th August, 2025 has inter alia, transacted the following main businesses:

1. Considered and adopted the report of the Board of Directors of the Company for the financial year ended March 31, 2025.
2. Fixed the record date as on September 18, 2025 for the purpose of final dividend if declared by shareholders at the 40th Annual General Meeting of the Company.
3. Considered and approved the appointment of Mr. Amit Jain (DIN: - 01063087) as a Managing Director of the Company being eligible, offers himself for re-appointment. Brief Profile is attached in **Annexure-I**.
4. Considered and approved the material related party transactions.
5. Appointed M/s. P.S. Rally & Associates, Practicing Company Secretaries, Jalandhar as Secretarial Auditors of the Company for a period of 5 consecutive years to conduct Secretarial Audit of the Company subject to the approval of shareholders in the ensuing Annual General Meeting. Brief details about their appointment are enclosed as **Annexure-II**.



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

6. Appointed Mr. Parminder Pal Singh Rally, Managing Partner at M/s P.S. Rally & Associates, Practicing Company Secretaries as Scrutinizer to ascertain voting process of 40th Annual General Meeting of the Company.
7. Fixed cut-off date as 18/09/2025 for the purpose of ascertaining the members eligible to attend the 40th Annual General Meeting of the Company
8. Fixed the date, time and place to call and convene 40th Annual General Meeting of the Company on Thursday, 25th September, 2025 at 01:00 p.m (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

You are requested to kindly take the same on record. Meeting concluded at 12.00 P.M.

Yours Sincerely,

For Atam Valves Limited

Natisha Choudhary

(Company Secretary and Compliance Officer)

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

ANNEXURE I: BRIEF PROFILE OF Mr. AMIT JAIN**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

S. No.	Particulars	Description
1.	Reason for Change	The change is due to Mr. Amit Jain, (Executive Director), retiring by rotation as per Companies Act, 2013. He has confirmed his eligibility and willingness to accept the office, so he is hereby reappointed as Executive Director of the Company.
2.	Date of Re-appointment	25/09/2025
3.	Term of the Appointment	Mr. Amit Jain will hold the office for the period of five years with effect from SEPTEMBER 07th, 2024.
4.	Brief Profile	Mr. Amit Jain holds a Bachelor of Commerce degree from Guru Nanak Dev University, Amritsar. With an impressive track record spanning over two decades, he has solidified his expertise within the valves industry. In Atam Valves Limited, Mr. Amit Jain assumes a pivotal role, orchestrating marketing and sales strategies with precision. His extensive experience and strategic acumen have been integral to our company's growth, underscoring his vital contribution to our success in the competitive market landscape.
5.	Disclosure of relationships between directors	Son of Mr. Vimal Parkash Jain, Whole time Director cum Chairman of the Company. Husband of Mrs. Pamila Jain, Whole time Director cum CFO of the Company. Father of Mr. Bhavik Jain, Whole time Director of the Company.
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Amit Jain is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.



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

ANNEXURE – II

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment	M/s. P.S. Rally & Associates, Company Secretaries has been recommended by the Board to be appointed as the Secretarial Auditors of the Company, subject to approval of the Members at the ensuing AGM.
2.	Date of Appointment and Terms of Appointment	The Board of Directors of the Company at its meeting held today i.e., August 30, 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. P.S. Rally & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of the ensuing AGM to be held on September 25, 2025 till the conclusion of the 45 th AGM of the Company to be held in the year 2030, to conduct secretarial audit of the Company for the period FY 2025-26 through FY 2029-30. The appointment is subject to the approval of the shareholders of the Company at the ensuing AGM.
3.	Brief Profile	<p>M/s. P. S. Rally & Associates, Company Secretaries is a reputed firm of Practicing Company Secretaries known for its expertise in corporate governance, compliance, and secretarial advisory services. With a strong professional team and deep knowledge of regulatory frameworks, the firm specializes in delivering high-quality secretarial audit and compliance solutions in line with Section 204 of the Companies Act, 2013.</p> <p>Backed by rich experience, a research-driven approach, and a strong client-service mindset, P. S. Rally & Associates continues to be a reliable partner for businesses seeking professional assistance in navigating complex regulatory and governance landscapes.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable