

ATAM VALVES LIMITED

(FORMERLY ATAM VALVES PVT. LTD.)

1051, OUTSIDE INDUSTRIAL AREA, JALANDHAR CITY-144004, PUNJAB, INDIA.

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Website : www.atamvalves.in

GST No. 03AABCA2863R1ZH

**Dated: - 06TH September, 2024****ATAM/SE/2024-25/56****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: - Newspaper Advertisement- Thirty Ninth Annual General Meeting of the Company**Ref: - ISIN: - INE09KD01013****Scrip Code: - 543236****Symbol: - ATAM**

Respected Sir/ Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today in “NAWAN ZAMANA” (Punjabi) and “The Economic Times” (English) dated September 06, 2024 intimating that the Thirty Ninth Annual General Meeting of the Company will be held on Monday, September 30, 2024 at 01:00 p.m. (IST) through electronic mode i.e. Video Conference or Other Audio-Visual Means (“VC/OAVM”). The said copies of newspaper advertisement are also being made available on website of the company i.e. www.atamvalves.in .

Kindly acknowledge the receipt of the same and take on records.

Thanking You,
Yours Sincerely,
For **Atam Valves Limited**

**Natisha Choudhary
(Company Secretary & Compliance Officer)**

Encl: as above

