



Shri Balaji Valve Components Ltd

(Formerly known as Shri Balaji Valve Components Pvt Ltd)

Manufacturing of Precision Machined & Valve Components.

CIN: L29220PN2011PLC141370

GST No: 27AAQCS607681Z2

Dated: 02/09/2025

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: Book Closure Intimation pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.

With reference to the above, we wish to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 18th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of 14th Annual General Meeting (AGM) of the Company to be held on Thursday, 25th September, 2025.

We wish to inform you that the cut-off date to ascertain the members in respect of sending the Annual Report for the year 2024-25 is Thursday 18th September 2025.

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
Place: Pune

Registered office

Plot No: PAP B 31, Chakan MIDC,
Phase-2, Bhamboli, Tal. Khed
Pune- 410501, Maharashtra, India.

✉ info@balajivalvecomponents.com

🌐 www.balajivalvecomponents.com

☎ +91-9765565409



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CC to:

1.

The Manager

Bigshare Services Private Limited
Office No S6-2, 6th floor Pinnacle Business
Park, Next to Ahura Centre, Mahakali
Caves Road, Andheri (East) Mumbai -
400093.

2.

The Manager

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills
Compound,
Senapati Bapat Marg, Lower Pare,
Mumbai-400013

3.

The Manager

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street, Fort, Mumbai-
40002

Registered office

Plot No: PAP B 31, Chakan MIDC,
Phase-2, Bhamboli, Tal. Khed
Pune- 410501, Maharashtra, India.

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