



# 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: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing obligation and Disclosure requirement) Regulation, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 and Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are pleased to inform you that the 14<sup>th</sup> Annual General Meeting of the Members of Shri Balaji Valve Components Ltd. (Formerly Known as **Shri Balaji Valve Components Private Limited**) scheduled to be held at 03.00 P.M. (IST) on Thursday 25<sup>th</sup> September 2025. The Record Date for determining the eligibility of shareholders to exercise voting rights and attendance at the Annual General Meeting (AGM) is 18<sup>th</sup> 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

Date: 02/09/2025

Place: Pune

**Registered office**

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

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