



# 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: 17-05-2025

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: Subject: Intimation of the Board Meeting to be held on Saturday, 24th Day of May, 2024 at 12:30 P.M. (IST) , Under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 24th Day of May, 2024 at 12:30 P.M. (IST) at ROOM M1, CO-WORKING- ELPRO MALL, 4<sup>TH</sup> FLOOR, ELPRO MALL NEAR CHAPHEKAR CHOWK, CHINCHWAD, PCMC, PUNE-411033 to consider and approve the following Item.

1. To consider and approve Half Yearly and Annual Auditor's Reports and Audited Financial Statements of the company for the year ended 31st March 2025.
2. To discuss and consider the matter with regard to the appointment of M/s JSG And Company, Practicing Chartered Accountants, Pune, as Internal Auditor of the company for FY 2025-26.
3. To Consider and Approve the Constitution of The Executive Committee of the Board.

As informed vide Company's intimation letter dated 26<sup>th</sup> March, 2025, the Trading Window for dealing in the Securities of the Company is closed from 01<sup>st</sup> April, 2025 and shall re-open after 48 hours from the declaration of Financial Results.

Please take note of the above-mentioned information for your reference.

Thanking you,  
For SHRI BALAJI VALVE COMPONENTS LIMITED

Shrinivas Laxmikant Kole  
WTD & Chief Financial Officer  
DIN:- 10119216

Date: 17/05/2025  
Place: Pune