



# 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: 20-08-2025

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 the Board Meeting to be held on Tuesday, 26<sup>th</sup> August, 2025, Under Regulation 29 (1) (a) of SEBI (Listing and Disclosure Requirements), 2015.**

Dear Sir,

Pursuant to Regulation 29 (1) (a) 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 Tuesday, 26<sup>th</sup> August, 2025 at 02.00 P. M. (I.S.T) PM through Video Conferencing/ Other Audio Visual Means (OAVM) to consider and approve following business:

1. To pass a Resolution for the Re-Appointment of Mr. Shrinivas Laxmikant Kole (Din: 10119216) as A Whole Time Director of the Company. For a period of five years commencing from the 31<sup>st</sup> day of July, 2026, and ending on the 30<sup>th</sup> day of July 2031.
2. To pass a Resolution for the Reappointment of Mr. Laxmikant Sadashiv Kole (Din: 05110323) (Director), as Chairman and Managing Director of the Company, for a period of five years commencing from the 31<sup>st</sup> day of July, 2026, and ending on the 30<sup>th</sup> day of July 2031.
3. To discuss and consider the matter with regards to the Appointment of M/s CZ & ASSOCIATES LLP, Practicing Company Secretaries Firm as Secretarial Auditors of the company for the period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the Members of the Company at the ensuing Annual General Meeting (AGM).

**Registered office**

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

✉ info@balajivalvecomponents.com

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4. To appoint M/s CZ & Associates LLP as Scrutinizer for the ensuing Annual General Meeting to conduct eVoting.
5. To Approve the Annual Report for Financial Year 2024-25 and Draft Notice of Calling of 14<sup>th</sup> Annual General Meeting.

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: 20/08/2025  
Place: Pune

**Registered office**

Plot No: PAP B 31, Chakan MIDC,  
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