

AWL/SEC/SE/2024-25/12

24th April, 2024

BSE LTD.

Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Fort, Mumbai – 400 023

Company Scrip Code: 517041

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051.

Company Symbol: ADORWELD

Dear Sir/Madam,

Sub: **Intimation of the Board Meeting**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 30th April, 2024**, inter-alia, to consider and approve the Audited Financial Results (Standalone) of the Company for the financial year ended 31st March, 2024 and to recommend Dividend, if any, for FY 2023-24.

Further, as already informed vide our letter dated 26th March, 2024, the trading window of the Company has been closed from 01st April, 2024 till 48 hours after the declaration of Audited Financial & recommendation of Dividend, if any, for the financial year ended 31st March, 2024 i.e till Thursday, 02nd May, 2024.

We hereby request you to take this notice on record and acknowledge the receipt of the same.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

VINAYAK M. BHIDE

COMPANY SECRETARY & COMPLIANCE OFFICER

ADOR WELDING LIMITED

Regd. & Corporate Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001 - 16, Maharashtra, India.

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