



ESAB/SE/2025

29th December 2025

National Stock Exchange of India Limited Exchange Plaza Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051.	BSE Limited P J Towers Dalal Towers, Mumbai 400 023.
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Scrip Code: ESABINDIA/500133

Dear Sir,

Sub: Submission of Board meeting intimation under Regulation 29(1)(a) & (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday the 10th February 2026, to take on record the Unaudited Financial Results for the quarter ended 31st December 2025. We hereby inform you that the Board of Directors based on the unaudited financial results may recommend Second Interim Dividend for the financial year ending 31st March 2026, if any, to the equity shareholders of the Company. The Unaudited Financial Results for the quarter ending 31st December 2025 will be sent to you within the prescribed timeline of closure of the Board Meeting. The unaudited financial results will be published in (i) Business Standard – In English (ii) Makkal Kural – In Tamil.

As per the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the amendment regulations, 2018 the Trading Window for the purpose of transacting in Company's Shares will remain closed with effect from 1st January 2026 to 12th February 2026 (both days inclusive) i.e., 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 31st December 2025.

Accordingly, all the designated employees (including Directors) of the Company have been intimated not to trade in the company's shares during the aforesaid period of closure of Trading Window.

Thanking you,

Yours truly,
For ESAB India Limited

G. Balaji
Company Secretary

ESAB INDIA LIMITED

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