



WELTERMAN INTERNATIONAL LTD.

Registered Office : Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav,
Tal: Roha, Raigad, 402109 (India) Tel. : 02194-264492 Email : welterman.baroda52@gmail.com

To,
The Manager
Corporate Relationship Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street
Mumbai- 400 001

Date: 30th December, 2025

Scrip Code: 526431

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

In terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for Designated Persons and their immediate relatives of the Company from 1st January, 2026 and the same will remain closed till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2025.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For Welterman International Limited

**Rucha Pathak
Company Secretary**