

AWL/SEC/SE/2022-23/106

17th February, 2023

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: <u>Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations</u>, 2015

With reference to our earlier letters dated 15th April, 2022 & 28th May, 2021 in connection with the Scheme of Amalgamation (Merger by Absorption) of Ador Welding Academy Private Limited with Ador Welding Limited and their respective shareholders, under the provisions of Sections 230 to 232 of the Companies Act, 2013 & rules made thereunder, this is to inform that the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench, on Friday, 03rd February, 2023, pronounced the Order, sanctioning / approving the aforesaid Scheme of Amalgamation. The copy of the said order is uploaded on the Website of Hon'ble NCLT, today, i.e. on Friday, 17th February, 2023 and can be accessed at the following link: https://nclt.gov.in/gen_pdf.php?filepath=/Efile_Document/ncltdoc/casedoc/2709138026142022/04/Order-Challenge/04_order-Challenge_004_167654403753330133863ee0825c57b7.pdf

The certified copy of the order is awaited from Hon'ble NCLT. The Scheme will be effective upon filing of certified copy of the order of Hon'ble NCLT with the Registrar of Companies.

We hereby request you to make a note of it and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For ADOR WELDING LIMITED

VINAYAK M. BHIDE COMPANY SECRETARY