

AWL/SEC/SE/2023-24/92

28th September, 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: Closure of Trading Window

Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clarifications provided by NSE vide its letter Ref no. NSE/CML/2019/11 dated 02nd April, 2019 and BSE vide its letter Ref No. LIST/COMP/01/2019-20 dated 02nd April, 2019, we wish to inform you that the trading window of the Company will be closed from Sunday, 01st October, 2023 till 48 hours after the declaration of the Unaudited Financial Results for the second quarter and half year ended 30th September, 2023.

The said period of closure of trading window has been intimated by the Company to its Directors, Connected / Designated persons and their immediate relatives today i.e. on 28th September, 2023, in accordance with the Company's Code of Practices and Procedures for fair disclosure of unpublished price sensitive information (UPSI).

Further, please note that the notice / intimation of meeting of the Board of Directors for approving the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2023 shall be given in due course.

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

LDING

MUMBAI 400 001.

Thanking you,

Yours Sincerely,

For ADOR WELDING LIMITED

VINAYAK M. BHIDE

COMPANY SECRETARY & COMPLIANCE OFFICER