

AWL/SEC/SE/2024-25/55

19<sup>th</sup> July, 2024

**BSE LTD.**

Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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 **Friday, 02<sup>nd</sup> August, 2024**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2024 along with Segment wise Revenue, Results and Capital Employed for the first quarter ended 30<sup>th</sup> June, 2024 and as of 30<sup>th</sup> June, 2024, respectively.

Further, as already informed vide our letter dated 26<sup>th</sup> June, 2024, the trading window of the Company has been closed from 01<sup>st</sup> July, 2024 till 48 hours after the conclusion of Board Meeting for declaration of the Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2024 i.e. till Sunday, 04<sup>th</sup> August, 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**