

AWL/SEC/SE/2024-25/96

08th November, 2024

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: **Disclosure under Regulation 30(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to our letter dated 03rd October, 2024 w.r.t “Allotment of Shares” to the eligible equity shareholders of Ador Fontech Limited, who shall be allotted the equity shares of Ador Welding Limited (“New Equity Shares”), in accordance with the share exchange ratio i.e. 5 Equity Shares (allotted / issued / credited as fully paid up) of face value of Rs. 10/- (Rupees Ten) each of Ador Welding Limited for every 46 fully paid up Equity Shares of face value of Rs. 2/- (Rupees Two) of Ador Fontech Limited.

In this regard, we wish to inform you that the National Stock Exchange of India Limited (NSE) by / vide its letter dated 08th November, 2024, has granted its “In-Principle Approval” for listing of 38,04,348 Equity Shares of Rs. 10/- each, to be allotted by Ador Welding Limited pursuant to the Scheme of Amalgamation, The copy of the said letter is enclosed herewith.

The letter containing “In-Principle Listing Approval” granted by Stock Exchange is uploaded on our website i.e <https://www.adorwelding.com/amalgamation-of-ador-fontech-limited/>

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

Encl.: As Above



ADOR WELDING LIMITED

Regd. & Corporate Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001 – 16, Maharashtra, India.

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National Stock Exchange Of India Limited

Ref. No: NSE/LIST/44779

November 08, 2024

The Company Secretary
Ador Welding Limited
Ador House, 6,
K. Dubash Marg, Fort,
Mumbai - 400 001

Kind Attn.: Mr. Vinayak M. Bhide

Dear Sir,

Re.: In-principle approval for listing of 38,04,348 equity shares of Rs. 10/- each allotted by Ador Welding Limited pursuant to the Scheme of Amalgamation.

We are in receipt of your application for the listing of 38,04,348 equity shares of Rs. 10/- each allotted pursuant to the Scheme of Amalgamation bearing distinctive numbers from 15828301 to 19632648.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the Confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts with respect to the above shares.

Kindly note, this Exchange letter should not be construed as approval under any other Act /Regulation/rule/bye laws (except as referred above) for which the Company may be required to obtain approval from other department(s) of the Exchange. The Company is requested to separately take up matter with the concerned departments for approval, if any.

Yours faithfully,
For National Stock Exchange of India Limited

Khyati Vidwans
Senior Manager

CC:

National Securities Depository Limited
4th Floor, Trade World, Kamala Mills
Compound, Senapati Bapat Marg, Lower
Parel - Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai- 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL http://www.nseindia.com/corporates/content/further_issues.htm