

AWL/SEC/SE/2024-25/95

07th 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: **Intimation of the Board Meeting**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 12th November, 2024**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the second quarter & half year ended 30th September, 2024 along with Segment wise Revenue, Results and Capital Employed for the second quarter & half year ended 30th September, 2024 and as of 30th September, 2024, respectively and the Statement of Assets & Liabilities as of 30th September, 2024.

Further, as already informed vide our letter dated 25th September, 2024, the trading window of the Company has been closed from 01st October, 2024 till 48 hours after the conclusion of Board Meeting for declaration of the Unaudited Financial Results for the second quarter & half year ended 30th September, 2024 i.e. till Thursday, 14th November, 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