

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001**

January 22, 2024

Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled on Friday, February 2, 2024, at 12.00 noon to inter-alia consider/take on record/approve the following:

- Unaudited financial results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023.
- Business as per the requirements of Corporate Governance
- Any other Business/Corporate matters

Also scheduled are the meetings of the Audit, Stakeholders, Corporate Social Responsibility (CSR), Management development, Nomination & remuneration Committee and Independent Directors meeting on the same day.

Further, trading window for dealing in the securities of the Company which was closed from January 1, 2024 will remain so up to February 4, 2024 (both days inclusive) for all Directors and designated employees.

Request to take on record and kindly acknowledge receipt.

Thanking You

Yours faithfully

For ADOR FONTECH LIMITED

**Geetha D
Company Secretary**

ADOR FONTECH LIMITED

Regd. and Head Office: Belview, 7 Haudin Road, Bangalore 560 042, Karnataka - India.

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