

AWL/SEC/SE/2023-24/42

03rd July, 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: **Submission of copies of newspaper publication under Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith copies of newspaper extracts, w.r.t. conveying of 71st Annual General Meeting of our Company for FY 2023-24, scheduled to be held on Friday, 26th July, 2024 at 11:00 AM (IST), through the electronic mode of Video Conferencing (VC), providing necessary details, as mandated in General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs (MCA), published by the Company in the following Newspapers:

- Business Standard (English)
- Navshakti (Marathi)

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 & COMPLIANCE OFFICER



ADOR WELDING LIMITED

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

+91 22 6623 9300 | www.adorwelding.com | CIN: L70100MH1951PLC008647

☎ 1800 233 1071 | ✉ care@adorians.com | 📞 +91 20 40706000

