

16th January, 2025

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 **Friday, 24th January, 2025**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the third quarter & nine months ended 31st December, 2024 along with Segment wise Revenue, Results and Capital Employed for the third quarter & nine months ended 31st December, 2024 and as of 31st December, 2024, respectively.

Further, as already informed vide our letter dated 25th December, 2024, the trading window of the Company has been closed from 01st January, 2025 till 48 hours after the conclusion of Board Meeting for declaration of the Unaudited Financial Results (Standalone & Consolidated) for the third quarter & nine months ended 31st December, 2024 i.e. till Sunday, 26th January, 2025.

We hereby request you to take this notice on record and acknowledge receipt of the same.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

VINAYAK M. BHIDE
COMPANY SECRETARY