

AWL/SEC/SE/2025-26/4

28<sup>th</sup> April, 2025

**BSE LTD.**

Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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: ADOR**

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, 06<sup>th</sup> May, 2025**, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2025 and to recommend Dividend, if any, for FY 2024-25.

Further, as already informed vide our letter dated 27<sup>th</sup> March, 2025, the trading window of the Company has been closed from 01<sup>st</sup> April, 2025 till 48 hours after the declaration of Audited Financial Results & recommendation of Dividend, if any, for the financial year ended 31<sup>st</sup> March, 2025 i.e till Thursday, 08<sup>th</sup> May, 2025.

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**