

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Investors of the company are hereby informed that pursuant to SEBI Circular No. SEBI/HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026, a special window has been opened for a period of one year from **05th February, 2026** to **04th February, 2027** to facilitate transfer and demat requests of physical securities, which were sold / purchased prior to 01st April, 2019. The special window shall also be available for such transfer requests, which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents / process / or otherwise.

The Securities transferred under this window will be credited only in demat form and will be subject to a one-year lock-in period from the date of transfer registration.

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

The transfer request/s of physical shares can be re-lodged with our Registrar and Share Transfer Agent (RTA) within the above-mentioned period at the following address:

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited),
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083,
Maharashtra, India
Tel No.: +91-22-49186000
E-mail: Investor.helpdesk@in.mpms.mufg.com

ADOR WELDING LIMITED

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