

AWL/SEC/SE/2025-26/35

17th September, 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: ADOR

Dear Sir/Madam,

Sub: **Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A of Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular bearing reference nos. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 & SEBI Circular reference No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (now rescinded due to issuance of Master Circular dated May 07, 2024), we wish to inform that a copy of the enclosed letter is sent to the identified / concerned shareholders holding shares in physical form for furnishing their KYC details, for updation to MUFG Intime India Private Limited - Registrar and Transfer Agent ('RTA') of the Company.

This intimation is also being uploaded on Company's website and can be accessed at <https://www.adorwelding.com/events/>

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
Encl.: As Above



ADOR WELDING LIMITED

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

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

Date:
Unique Serial No.:

Dear Investor,

Unit: Ador Welding Limited

Subject: Reminder to update KYC details pursuant to SEBI Circular bearing reference nos. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 & SEBI/HO/MIRSD/MIRSD-PoD- 1 / P/ CIR/ 2023 / 37 dated March 16, 2023 (now rescinded due to issuance of Master Circular dated May 07,2024) and SEBI directive e-mail to RTA on 23.01.2024

We refer to the above circulars issued by SEBI that mandate all the Listed Companies to record **PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and Nomination by holders of physical securities. Providing Email ID and Nomination of shareholders is optional, however the security holders are requested to register their email id also to avail online services.** This is applicable for all security holders, holding shares in physical mode.

The salient features and requirements of the circular are as follows:

- In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from 01st April, 2024 upon furnishing all the aforesaid details in entirety.
- If a security holder updates the PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after 01st April, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from 01st April, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

In this connection, the current status of the below mentioned folio is provided for your ready reference & we hereby request you to comply with the required mandatory fields on top priority to enable us credit the dividend, if any, which may be declared by the issuer Company or is already declared by the issuer Company.

Folio No:

Name of the Security holder(s)	PAN* (Mandatory) (A)	Specimen Signature (Mandatory) (B)	Mobile_No. (Mandatory) (C)	Nominee Details (Optional) (D)	Email_ID (Optional) (E)

* PAN status is not valid if Aadhar is not seeded

Bank Details:

Name of the Bank					
Bank Account Number					
IFSC			MICR		

Email address and Choice of Nomination even though Optional, security holders are encouraged to provide the same in their own interest. The formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://web.in.mpms.mufg.com/> → Resources → Downloads → KYC → Formats for KYC.

We would request you to comply with the above requirements at the earliest which would ensure credit of dividend amount to your bank account on time by the issuer company.

Note: Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly known as Link Intime India Pvt. Ltd)
Investor Relation Cell (IRC)