

AWL/SEC/SE/2025-26/39

07th October, 2025

BSE LTD.

Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Fort, Mumbai – 400 023

Company Scrip Code: 517041

Dear Sir / Madam,

Sub: **Clarification - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management**

In furtherance to our earlier letter no. AWL/SEC/SE/2025-26/38 dated 06th October, 2025 and email communication received from the exchange on 07th October, 2025 regarding the submission of additional details pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III, read with SEBI circular dated 11th November, 2024 and other applicable provisions of SEBI (LODR) Regulations, 2015, this is to inform you that the Company was in discussions with Mr. Sujit Barde to reconsider his resignation, given the key position held by him and his valuable contributions in that role. However, the discussions did not fructify, and consequently, we were unable to submit the intimation of his resignation within the prescribed timeline.

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

We sincerely apologise for this oversight and assure you that due care will be taken to prevent such occurrences in the future.

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