

AWL/SEC/SE/2025-26/51

07th January, 2026

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 of the Board Meeting**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Friday, 16th January 2026**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the third quarter & nine months ended 31st December, 2025 along with Segment wise Revenue, Results and Capital Employed for the third quarter & nine months ended 31st December, 2025 and as of 31st December, 2025, respectively.

Further, as already informed vide our letter dated 26th December, 2025, the trading window of the Company has been closed from 01st January, 2026 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the third quarter & nine months ended 31st December, 2025 i.e till Sunday, 18th January, 2026.

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