

29<sup>th</sup> April, 2026

To,  
**The Board of Directors,**  
Ador Welding Limited  
Ador House,  
6, K Dubash Marg,  
Fort,  
Mumbai-400001-16

Dear All,

Sub: **Notice u/s 160 of the Companies Act, 2013 for proposing the candidature of Mr. Aditya T. Malkani, at the ensuing Annual General Meeting**

I, Vinayak M. Bhide, the undersigned, in my capacity as a Member of your Company, holding 150 Equity Shares, hereby wish to propose the Candidature of Mr. Aditya T. Malkani (DIN: 01585637) as the Managing Director of your Company, to be re-appointed at the ensuing 73<sup>rd</sup> Annual General Meeting for FY 2025-26, to be held on Thursday, 23<sup>rd</sup> July, 2026.

Kindly acknowledge receipt of the same and do the needful.

Thanking you,

Yours sincerely,



**VINAYAK M. BHIDE**  
**(Member of M/s Ador Welding Ltd)**