

29th 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. Ravin A. Mirchandani, at the ensuing Annual General Meeting**

I, Nisha D. Chavan, the undersigned, in my capacity as a Member of your Company, holding 11 Equity Shares, hereby wish to propose the candidature of Mr. Ravin A. Mirchandani (DIN: 00175501) as the Non - Executive Director of your Company, to be re-appointed at the ensuing 73rd Annual General Meeting for FY 2025-26, to be held on Thursday, 23rd July, 2026.

Kindly acknowledge receipt of the same and do the needful.

Thanking you,

Yours sincerely,



NISHA D. CHAVAN
(Member of M/s Ador Welding Ltd)