



WELTERMAN INTERNATIONAL LTD.

Registered Office : Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav,
Tal: Roha, Raigad, 402109 (India) Tel. : 02194-264492 Email : welterman.baroda52@gmail.com

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400001

Date: September 07, 2026

Scrip Code: 526431

Sub.: Intimation of 34th Annual General Meeting, Book Closure and Cut-off date for E-voting

Dear Sir/Madam,

We hereby inform you that the 34th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th day of September, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 42 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Events for Book Closure and Remote E-voting is as follows:

Date and Time of AGM	Wednesday, 30 th September, 2026 at 11:30 a.m. (IST)
Book Closure Date	From Thursday, 24 th September, 2026 to Wednesday, 30 th September, 2026 (Both days inclusive)
Cut-off Date	Wednesday, 23 rd September, 2026
Remote e-voting Start date and time	Sunday, 27 th September, 2026 at 09:00 a.m (IST)
Remote E-voting end date and time	Tuesday, 29 th September, 2026 at 05:00 p.m (IST)

You are requested to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,
For **Welterman International Limited**

Rucha Pathak
Company Secretary