



# 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](mailto:welterman.baroda52@gmail.com)

To,  
**Corporate Relations Department**  
**BSE Limited**  
**25<sup>th</sup> Floor, P.J.Tower,**  
**Dalal Street, Fort**  
**Mumbai – 400001**

**Date: May 22, 2026**

**Scrip code: 526431**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 27<sup>th</sup> May, 2026 to consider and approve, inter alia other matters, the following:

1. Audited Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2026;
2. Any other matter, if any

As intimated to you, vide letter dated March 26, 2026, the trading window for dealing in shares of the Company by the designated persons is already closed since April 01, 2026 until 48 hours of the declaration of financial results for the quarter and year ended on March 31, 2026 (i.e. till EOD May 29, 2026).

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For **Welterman International Limited**

**Rucha Pathak**  
**Company Secretary**