



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
25th Floor, P.J. Tower,
Dalal Street, Fort
Mumbai – 400001

Date: 3rd August, 2026

Scrip code: 526431

Sub: Intimation of Board Meeting to be held on 10th August, 2026

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 Monday, 10th August, 2026, to consider and approve, inter alia other matters, the following:

1. Unaudited Financial Results of the Company for the Quarter ended 30th June, 2026;
2. Any other matter with the permission of Chair, if any.

Further, referring to our intimation dated June 25, 2026, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Directors and Designated Persons and their immediate relatives and specified Connected Persons has been kept closed for dealing in the securities of the Company w.e.f. 1st July, 2026. This is to further inform that the trading window will be re-opened 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30th June, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Welterman International Limited**

Rucha Pathak
Company Secretary