

AWL/SEC/SE/2026-27/25

2<sup>nd</sup> July, 2026

**BSE LTD.**

Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Fort, Mumbai – 400 023

**Company Scrip Code: 517041**

**NATIONAL STOCK EXCHANGE OF INDIA LTD.**

Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex  
Bandra (East), Mumbai - 400 051.

**Company Symbol: ADOR**

Dear Sir / Madam,

Sub: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”)**

Pursuant to Regulation 36(1)(b) of SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report of FY 2025-26, to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

This communication is also available on the website of the Company at <http://adorwelding.com/events-2/>

We hereby request you to make a note of it and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

VINAYAK M. BHIDE

**COMPANY SECRETARY**

**Encl.:** As above

01<sup>st</sup> July, 2026

Dear Shareholder,

Sub: **Notice of the 73<sup>rd</sup> Annual General Meeting (AGM) of Ador Welding Limited for FY 2025-26**

Trust you & your family are safe and in good health.

We are pleased to inform you that the 73<sup>rd</sup> Annual General Meeting (AGM) of the Members of Ador Welding Limited (the Company) is scheduled to be held on Thursday, 23<sup>rd</sup> July, 2026, at 11:30 AM (IST) through the electronic mode of Video Conferencing (VC) facility.

As per Regulation 36 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI (LODR) Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available, is required to be sent to the Members by way of letter, who have not registered their email ids, either with the Company or with the Depository or with The Registrar & Share Transfer Agent, MUFUG Intime India Private Limited (Formerly Link Intime India Private Limited).

In view of the above, the web-link, including the exact path, where complete details of the Annual Report for the financial year (FY) 2025-26 is given below:

<https://adorwelding.com/financials/annual-reports/>

This letter is being sent to those member(s) who have not registered their email ids either with the Company or with the Depository or with the Registrar to an Issue and Share Transfer Agent (RTA) of the Company as on the cut-off date i.e. Friday, 26<sup>th</sup> June, 2026.

This is also a reminder to update your KYC details, pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 06<sup>th</sup> February, 2026, and to dematerialise the physical securities held by you, if any. The circular issued by SEBI mandates all the Listed Companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature & Nomination details of the Shareholders holding shares in physical mode. Further, updating your Email ID is optional, however we hereby request you to register your email id also to avail our online services.

The formats for updation of KYC details i.e. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of the Company at <https://adorwelding.com/shareholder-forms/>

Further, it is also available on the Website of our RTA as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that Shareholders, holding shares in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and updated



**ADOR WELDING LIMITED**

CIN: L70100MH1951PLC008647

ADOR HOUSE, 6, K. DUBASH MARG, FORT, MUMBAI – 400001-16

Email: [investorservices@adorians.com](mailto:investorservices@adorians.com); Website: <http://www.adorwelding.com>

Specimen Signature, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 01<sup>st</sup> April, 2024. In view of this, should you have any queries, please feel free to contact our investor relations department at [investorservices@adorians.com](mailto:investorservices@adorians.com)

Moreover, we also request you to update your e mail address at the earliest, either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter electronically and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **ADOR WELDING LIMITED**

SD/-

VINAYAK M. BHIDE

**COMPANY SECRETARY & COMPLIANCE OFFICER**