



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,
The Manager,
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: 19th August, 2026

Ref: - Scrip Code: 526431

Sub: Intimation of Board Meeting to be held on Tuesday, 25th 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 Tuesday, 25th August, 2026, to consider and approve, inter alia other matters, the following:

1. To fix day, time and date of 34th Annual General Meeting ("AGM") for the Financial Year 2025-26.
2. To fix date of closure of Register of members and transfer books for the purpose of 34th AGM.
3. To appoint scrutinizer for the purpose of 34th AGM.
4. To approve Notice of 34th Annual General Meeting and Draft Board's Report for F.Y. 2025-26.
5. Any other matter with the permission of Chair, if any.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Welterman International Limited

Rucha Pathak
Company Secretary