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,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Date: 25th August, 2026

Scrip Code: 526431

Sub: Outcome of the Board Meeting held on 25th August, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the of Board of Directors of the Company at its meeting held today, i.e 25th August, 2026 inter-alia, has taken the following decisions:

1. The 34th Annual General Meeting of the Company is scheduled to be held on Wednesday, 30th September, 2026 at 11:30 a.m. (IST) through Video Conferencing or Other Audio Visual Means (‘VC/OAVM’).
2. The Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.
3. Appointment of Mr. Devesh Pathak, Proprietor of M/s. Devesh Pathak & Associates, Practicing Company Secretaries as the Scrutinizer for scrutinizing the E-voting and Voting at the 34th Annual General Meeting in a fair and transparent manner.
4. Approved Notice of 34th Annual General Meeting and Board’s Report for F.Y 2025-26.

The Board meeting commenced at 03:00 p.m. and concluded at 03:25 p.m.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For Welterman International Limited

RUCHA PATHAK
Digitally signed by RUCHA PATHAK
Date: 2026.08.25 15:45:19 +05'30'

Rucha Pathak
Company Secretary