

AWL/SEC/SE/2026-27/44

12th October, 2026

BSE LTD.

Phiroze Jeejeebhoy Towers,
1st 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 of the Board Meeting**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 21st October 2026**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the second quarter and half year ended 30th September, 2026, and to declare Interim Dividend for FY 2026-27.

Further, as already informed vide our letter dated 28th September, 2026, the trading window of the Company has been closed from 01st October, 2026 till 48 hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) for the second quarter and half year ended 30th September, 2026.

We hereby request you to take this notice on record and acknowledge the receipt of the same.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

Vinayak
Manohar
Bhide
Digitally signed by
Vinayak Manohar
Bhide
Date: 2026.10.12
17:32:13 +05'30'

VINAYAK M. BHIDE

COMPANY SECRETARY

ADOR WELDING LIMITED

Regd. & Corporate Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001 – 16, Maharashtra, India.

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