



ESAB/SE/2026

26th June 2026

National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051.	BSE Limited P J Towers Dalal Towers, Mumbai 400 023
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Scrip Code: ESABINDIA/500133

Dear Sir,

Sub: Submission of Board meeting intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday the 11th August 2026, to take on record the Unaudited Financial Results for the quarter ending 30th June 2026. The Unaudited Financial Results for the quarter ending 30th June 2026 will be sent to you within the prescribed timeline of closure of the Board Meeting. The unaudited financial results are due for publication in (i) Business Standard – In English (ii) Makkal Kural – In Tamil.

As per the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the amendment regulations, 2018 the Trading Window for the purpose of transacting in Company's Shares will remain closed with effect from 1st July 2026 to 13th August 2026 (both days inclusive) i.e., 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ending 30th June 2026.

Accordingly, all the designated employees (including Directors) of the Company have been intimated not to trade in the company's shares during the aforesaid period of closure of Trading Window.

Thanking you,

Yours truly,
For ESAB India Limited

G. Balaji
Company Secretary

ESAB INDIA LIMITED

Registered Office & Ambattur Plant :
13, 3rd Main Road, Industrial Estate,
Ambattur, Chennai - 600 058.
Tel : +91 (0) 44-4228 1100.

Irungattukottai Plant :
G-22, SIPCOT Industrial Park,
Irungattukottai, Chennai - 602 117.
Tel : +91 (0) 44-4711 4000.

Kalmeshwar Plant :
B-28, MIDC, Kalmeshwar District,
Nagpur - 441 501.
Tel : +91 7118661807

CIN. No. L29299TN1987PLC058738
info@esab.co.in / www.esab.com