

AWL/SEC/SE/2026-27/06

24th April, 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, 29th April 2026**, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026, and to recommend Dividend, if any, for FY 2025-26.

Further, as already informed vide our letter dated 25th March, 2026, the trading window of the Company has been closed from 01st April, 2026 till 48 hours after the declaration of the Audited Financial Results (Standalone & Consolidated) and recommendation of Dividend, if any, for the Financial year ended 31st March, 2026 i.e till Friday, 01st May, 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 M. BHIDE
COMPANY SECRETARY