

AWL/SEC/SE/2023-24/61

20th July, 2023

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: ADORWELD

Dear Sir / Madam,

Sub: **Corrigendum to the Notice of 70th Annual General Meeting of the Company**

The corrigendum is being issued in continuation / with respect to the Notice of 70th Annual General Meeting (AGM) of our Company, dated 30th May, 2023, which is scheduled to be held on Wednesday, 09th August, 2023, dispatched to the Shareholders of the Company by email on 17th July, 2023.

There was an inadvertent typographical error, observed subsequent to the circulation of the Notice. The Shareholders of Ador Welding Limited are requested to note the correction, as appearing hereunder with respect to point no. o(b) of the Notes to the Notice of 70th AGM.

Point no. o(b) of the Notes is to be read as under:

o (b). In respect of the shares held in electronic form i.e. Dematerialized (Demat) mode, the Dividend will be payable on the basis of the details of beneficial ownership, furnished by M/s. National Securities Depository Limited (NSDL) and M/s. Central Depository Services (India) Limited (CDSL), for this purpose, as at the close of business hours on **Wednesday, 02nd August, 2023**.

All other contents of the Notice of 70th AGM to the Shareholders remain the same, as before.

We hereby request you to make note of the above and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

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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