

AWL/SEC/SE/2023-24/51

12th 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: **Submission of copies of newspaper publication under Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith copies of newspaper advertisements, w.r.t. conveying of 70th Annual General Meeting of our Company for FY 2022-23 scheduled to be held on Wednesday, 09th August, 2023 at 11:00 am (IST) through the electronic mode of Video Conferencing (VC), providing necessary details, as mandated in General Circular No. 20/2020 dated 5th May, 2020 read with circular dated 5th May, 2022, 13th April, 2020, 8th April, 2020 & 28th December, 2022, issued by the Ministry of Corporate Affairs (MCA), published by the Company in the following Newspapers: -

- Business Standard (English)
- Mumbai Sakal (Marathi)

We hereby request you to make a note of it and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**



VINAYAK M. BHIDE
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

ADOR WELDING LIMITED

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

+91 22 6623 9300 | www.adorwelding.com | CIN: L70100MH1951PLC008647

☎ 1800 233 1071 | ✉ care@adorians.com | 📞 +91 20 40706000

