

AWL/SEC/SE/2024-25/86

25th September, 2024

BSE LTD.

Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Fort, Mumbai – 400 023

Company Scrip Code: 517041

Dear Sir / Madam,

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, C-1, Block G, Bandra-Kurla Complex Bandra (East), Mumbai - 400 051.

**Company Symbol: ADORWELD** 

Sub: Closure of Trading Window

Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clarifications provided by SEBI vide its Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19<sup>th</sup> July, 2023, read with NSE vide its letter vide Ref no. NSE/CML/2019/11 dated 02<sup>nd</sup> April, 2019 and BSE vide its letter vide Ref No. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019, we wish to inform you that the trading window of the Company will be closed from Tuesday, 01<sup>st</sup> October, 2024 till 48 hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) for the second quarter and half year ended 30<sup>th</sup> September, 2024.

The said period of closure of trading window has been intimated by the Company to its Directors, Connected / Designated persons and their immediate relatives yesterday i.e. on Tuesday, 24<sup>th</sup> September, 2024, in accordance with the Company's Code of Practices and Procedures for fair disclosure of unpublished price sensitive information (UPSI).

Further, please note that the notice / intimation of meeting of the Board of Directors for approving the Unaudited Financial Results (Standalone & Consolidated) of the Company for the second quarter and half year ended  $30^{\rm th}$  September, 2024 shall be given in due course.

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

ADOR WELDING LIMITED