

AWL/SEC/SE/2024-25/79

12th 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: **Outcome of the Board Meeting**

Ref: **Regulation 30 & Regulation 42 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015**

With reference to the Scheme of Amalgamation of Ador Fontech Limited (“**Transferor Company**” or “**ADFL**”) with Ador Welding Limited (“**Transferee Company**” or “**AWL**” or “**the Company**”) and their respective Shareholders (“**The Scheme**”) and the captioned subject matter, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Thursday, 12th September, 2024, which commenced at 03:30 PM and concluded at 04:15 PM, inter-alia considered / noted / approved the following:

1. Receipt of certified true copy of the Final Order of the Hon’ble NCLT, Mumbai Bench dated 20th August, 2024, which was received on 03rd September, 2024, sanctioning the Scheme of Amalgamation of Ador Fontech Limited with Ador Welding Limited and their respective Shareholders, under Sections 230 to 232 of the Companies Act, 2013, read with the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016 and making the Scheme effective.
2. The Record Date as Wednesday, 25th September, 2024 for the purpose of reckoning the list of eligible Members / Shareholders of ADFL, to whom Equity Shares of the Company will be allotted, as mutually fixed by the Board of Directors of both ADFL & AWL.
3. The amendment in Clause 4 of the Memorandum of Association (MoA) of the Company, pursuant to the Scheme, considering the transfer & merger of Authorised Share Capital of ADFL with AWL, w.e.f. the Effective Date, as follows:

Existing Clause	Amended clause
The Authorized Capital of the Company is Rs. 33,00,00,000 dividend into 3,30,00,000 Equity Shares of Rs. 10/- each.	<i>“The authorized share capital of the company is Rs.40,00,00,000/- (Forty Crores only) divided into 4,00,00,000 (Four Crores only) equity shares of Rs.10 (Rupees Ten) each with power to the Company to increase or reduce the capital of the Company and to</i>

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



(Increased pursuant to the amalgamation of the wholly owned Subsidiary Company - Ador Welding Academy Pvt. Ltd. with Ador Welding Ltd., effective from 01st April, 2021.)


divide the share capital for the time being into several classes and to attach thereto, respectively, such preferential, deterred, qualified or special rights, privileges or conditions, as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be for the time being provided by the Companies Act, 2013, or any statutory modification or re-enactment thereof for the time being in force or as provided by the Articles of Association of the Company”

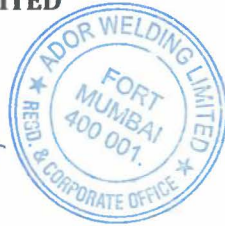
We request you to kindly take the above information on record and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**


VINAYAK M. BHIDE
COMPANY SECRETARY



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