

AWL/SEC/SE/2024-25/113

25th December, 2024

BSE LTD.

Phiroze Jeejeebhoy Towers, 1<sup>st</sup> 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: 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 Wednesday, 01<sup>st</sup> January, 2025 till 48 hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) for the third quarter and nine months ended 31<sup>st</sup> December, 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 today i.e. on Wednesday, 25<sup>th</sup> December, 2024, in accordance with the Company's Code of Practices and Procedures for fair disclosure of unpublished price sensitive information (UPSI).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 third quarter and nine months ended 31<sup>st</sup> December, 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