

**BSE Limited
Listing Department
25th Floor Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001**

September 12, 2024

Scrip Code: 530431

Dear Sir/ Madam,

Sub: Outcome of the Board meeting – Record Date for the purpose of reckoning eligible Members

Ref: 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**” or “**the Company**”) with Ador Welding Limited (“**Transferee Company**” or “**AWL**”) and their respective Shareholders (“**The Scheme**”) and the captioned subject matter, we hereby inform that the Board of Directors of the Company at its meeting held today (Thursday, 12th September 2024) inter-alia considered/noted/approved the following:

The Record date as Wednesday 25th September 2024 for the purpose of reckoning the list of eligible Members/Shareholders of Ador Fontech Limited, to whom Equity Shares of Ador Welding Limited will be allotted and the said date has been mutually fixed by the Board of Directors of both Ador Fontech and Ador Welding.

We request you to kindly take the above information on record and for needful.

Thanking you
Yours Faithfully
For **ADOR FONTECH LIMITED**

**Geetha D
Company Secretary
Membership No.: F12998**

ADOR FONTECH LIMITED

Regd. and Head Office: Belview, 7 Haudin Road, Bangalore 560 042, Karnataka - India.

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