

**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 held on Thursday, 12th September 2024
Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements)
Regulations, 2015.**

Meeting commenced at 2.30 p.m. and ended at 5.55 p.m.

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:

1. Receipt of certified true copy of the Final Order of the Hon'ble NCLT, Mumbai Bench dated 20th August 2024 received on 3rd 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 Companies Act, 2013 read with Companies (Compromise, Arrangements and Amalgamations) Rules, 2016 and make the scheme effective.
2. 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 record 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.

Thanking you
Yours Faithfully

For **ADOR FONTECH LIMITED**

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

ADOR FONTECH LIMITED

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