Date: 28th June, 2024

To,
The Manager,
Department of Corporate Services **BSE Limited**Phiroz Jeejeebhoy Towers,
25th Floor,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 526431

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relatives from 1st July, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ending on 30th June, 2024.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Welterman International Limited

Mohammed Mansur H. Dhanani Director

DIN: 08814878

Tel.: 0265-2310250/51 Email: welterman.baroda52@gmail.com CIN No. L51100MH1992PLC408530 Website: www.welterman.com