

AWL/SEC/SE/2023-24/58

18th July, 2023

BSE LTD.

Phiroze Jeejeebhoy Towers,
1st 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: **Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of Ador Welding Limited shall remain closed as per the below mentioned details:

Name of the Stock Exchange	Security Code/symbol	Type of security & paid-up value	Book Closure (Both days inclusive)		Purpose
			From	To	
BSE Limited	517041	Equity Shares of face value of Rs.10/- each fully paid	Thursday, 03 rd August, 2023	Wednesday, 09 th August, 2023	1. Determination of Members for payment of Dividend on the Equity Share Capital i.e @ Rs. 17.50 per equity share for the Financial Year 2022-23. 2. 70 th annual General Meeting
National Stock Exchange of India Limited	ADORWELD				

For shares held in Demat form in the Depository system, the record date/ cut off date for payment of Dividend shall be 02nd August, 2023 and accordingly, dividend will be paid to the beneficial owners, as on the record date, as per the list provided by the depositories.

Dividend, if declared at 70th Annual General Meeting, will be paid after 11th August, 2023.

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 & COMPLIANCE OFFICER

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

☎ 1800 233 1071 | ✉ care@adorians.com | 📞 +91 20 40706000 | CIN: L70100MH1951PLC008647