



**ESAB/BSE/2023**

**7<sup>th</sup> July 2023**

BSE Limited  
P J Towers  
Dalal Towers,  
Mumbai 400 023.

**Scrip Code: 500133**

Dear Sir,

**Sub: Rescheduled Board meeting intimation**

Further to our intimation on 30<sup>th</sup> June 2023, Notice is hereby given that a meeting of the Board of Directors of the Company is rescheduled to 10 August 2023, Thursday to take on record the Un-audited Financial Results for Quarter ended 30 June 2023. The Un-audited Financial Results for the Quarter ended 30 June 2023, will be sent to you within 30 minutes of closure of the Board Meeting. The Un-audited Financial Results is due for publication in (i) Business Standard – In English (ii) Makkal Kural – In Tamil.

As per the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the amendment regulations, 2018, the Trading Window for the purpose of transacting in Company's Shares will remain closed with effect from 1 July, 2023 to 12 August, 2023 (both days inclusive) i.e. 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended 30 June, 2023.

Accordingly, all the designated employees (including Directors) of the Company have been intimated not to trade in the company's shares during the aforesaid period of closure of Trading Window.

Thanking you,

Yours truly,  
**For ESAB India Limited**

**G. Balaji**  
**Company Secretary**

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