



ESAB/BSE/2024

29<sup>th</sup> February 2024

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

**Scrip Code: 500133**

Dear Sir,

**Sub: Submission of Board meeting intimation under Regulation 29(1)(e) and Intimation of Closure of Trading Window under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)**

We would like to inform you that a meeting of the Board of Directors is scheduled to be held on 27<sup>th</sup> March 2024 to consider and declare a Second Interim Dividend, if any, to the Equity shareholders of the Company for the financial year ending 31<sup>st</sup> March 2024.

The Second Interim Dividend, if declared, shall be paid to those equity shareholders whose names appear in the Register of Members as on the "Record Date" fixed for this purpose in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015 as tabulated below:

Symbol	Type of Security	Record Date	Purpose
NSE: ESABINDIA BSE: 500133	EQUITY	5 <sup>th</sup> April 2024	For the payment of Second Interim Dividend, if any, for the financial year ending 31st March, 2024.

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<sup>st</sup> March 2024 to 29<sup>th</sup> March 2024 (both days inclusive) i.e., 48 hours after the declaration of the Second Interim Dividend for the financial year ending 31<sup>st</sup> March 2024.

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**

ESAB INDIALIMITED

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