



WELTERMAN INTERNATIONAL LTD.

Registered Office : Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav,
Tal: Roha, Raigad, 402109 (India) Tel. : 02194-264492 Email : welterman.baroda52@gmail.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400001

Date: August 31, 2024

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015

With reference to captioned subject above and pursuant to the provision of Section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 till Saturday, September 28, 2024 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company scheduled to be held on Saturday, 28th September, 2024 at 11:30 a.m. through Video Conferencing (VC)/ Other Audio Visual means (OAVM).

Scrip Code	Type of Security	Book Closure Date (both days inclusive)		Record Date	Purpose
		From	To		
526431	Equity	23/09/2024	28/09/2024	N.A	For the purpose of 32nd Annual General Meeting scheduled to be held on Saturday, September 28, 2024 at 11:30 a.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Welterman International Limited

Rucha Pathak
Company Secretary