



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

Scrip Code: 526431

Sub.: Intimation of 32nd Annual General Meeting, Book Closure and Cut-off date for E-voting

Dear Sir/Madam,

We hereby inform you that the 32nd Annual General Meeting (AGM) of the Company will be held on Saturday, the 28th day of September, 2024 at 11.30 a.m (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Pursuant to Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 42 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Events for Book Closure and Remote E-voting is as follows:

Date and Time of AGM	Saturday, 28th September, 2024 at 11:30 a.m. (IST)
Book Closure Date	From Monday, 23rd September, 2024 to Saturday, 28th September, 2024 (Both days inclusive)
Cut-off Date	Saturday, 21st September, 2024
Remote e-voting Start date and time	25th September, 2024 at 09:00 a.m (IST)
Remote E-voting end date and time	27th September, 2024 at 05:00 p.m (IST)

You are requested to kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,
For **Welterman International Limited**

Rucha Pathak
Company Secretary