

AWL/SEC/SE/2024-25/89

03rd October, 2024

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: **Outcome of the Board Meeting**

Ref: **Allotment of Equity Shares pursuant to the Scheme of Amalgamation (Merger by Absorption) of Ador Fontech Limited (“ADFL”) with Ador Welding Limited (“AWL, the Company”) and their respective Shareholders**

This refers to our earlier communication dated 25th September, 2024 w.r.t effectiveness of the Scheme and 12th September, 2024 for fixing 25th September, 2024 as the Record Date for determining the eligible equity shareholders of Ador Fontech Limited, who shall be allotted the equity shares of Ador Welding Limited (“New Equity Shares”), in accordance with the share exchange ratio i.e. 5 Equity Shares (allotted / issued / credited as fully paid up) of face value of Rs. 10/- (Rupees Ten) each of Ador Welding Limited for every 46 fully paid-up Equity Shares of face value of Rs. 2/- (Rupees Two) of Ador Fontech Limited.

We wish to inform that, the Board of Directors of the Company at its meeting held today i.e. on Thursday, 03rd October, 2024, which commenced at 01:00 PM and concluded at 01:30 PM, inter-alia considered / noted / approved the allotment of 38,04,348 new Equity Shares of Rs. 10/- each of AWL in accordance with the share exchange ratio provided in the Scheme, to / for such eligible shareholders of ADFL, who were holding shares as on the Record Date. The said Equity Shares shall be listed on the stock exchanges and shall rank pari passu in all respects with the existing Equity Shares of the Company.

Accordingly, the Paid-up Share Capital of the Company will accordingly increase from Rs. 13,59,84,670 consisting of 1,35,98,467 Equity Shares of Rs. 10/- each to Rs. 17,40,28,150 consisting of 1,74,02,815 Equity Shares of RS.10/- each.

Further, the Authorized Capital of the Company is increased from Rs. 33,00,00,000 dividend into 3,30,00,000 Equity Shares of Rs. 10/- each. to Rs. 43,00,00,000 consisting of 4,30,00,000 Equity Shares of Rs. 10/- each.

We hereby request you to make a note of the above and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

VINAYAK M. BHIDE

COMPANY SECRETARY

ADOR WELDING LIMITED

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