

AWL/SEC/SE/2024-25/99

11th November, 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: **Disclosure under Regulation 30(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to our letter dated 03rd October, 2024 w.r.t “Allotment of Shares” to 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.

In this regard, we wish to inform you that the BSE Limited (BSE) by / vide its letter dated 11th November, 2024, has granted its “In-Principle Approval” for listing of 38,04,348 Equity Shares of Rs. 10/- each, to be allotted by Ador Welding Limited pursuant to the Scheme of Amalgamation. The copy of the said letter is enclosed herewith.

The letter containing “In-Principle Listing Approval” granted by Stock Exchange is uploaded on our website i.e <https://www.adorwelding.com/amalgamation-of-ador-fontech-limited/>

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

Thanking you,

Yours Sincerely,

For ADOR WELDING LIMITED



VINAYAK M. BHIDE
COMPANY SECRETARY

Encl.: As Above



ADOR WELDING LIMITED

Regd. & Corporate Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001 – 16, Maharashtra, India.

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DCS/AMAL/JP/3396/2024-25

November 11, 2024

The Company Secretary,
ADOR WELDING LTD.
Ador House, 6,
K. Dubash Marg,
Fort, Mumbai, Maharashtra,
400001

Dear Sir/ Madam,

Subject: Listing of 38,04,348 Equity Shares of Rs. 10/- each issued bearing distinctive no. 15828301 – 19632648 pursuant to the Scheme of Amalgamation of Ador Fontech Limited with Ador Welding Limited and their shareholders & Creditors under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder

We refer to your various letters and emails together with the relative enclosures and the Exchange is pleased to grant approval to the listing application made by the Company seeking permission for its aforesaid securities to be dealt in on this Exchange.

Please note that trading approval in the above-mentioned shares will be granted only after the Company files the following documents with the Exchange:

- Listing approval obtained from National Stock Exchange, if applicable.
- Confirmation letters from CDSL and / or NSDL about crediting the above-mentioned shares to the respective beneficiaries account.
- Details of payment of the outstanding dues, if any.
- Details of payment of SOP fines, if any.

Yours faithfully,



Sabah Vaze
Senior Manager

Yours faithfully,



Jayanti Pradhan
Assistant Manager

BSE - PUBLIC