

AWL/SEC/SE/2025-26/16

20<sup>th</sup> June, 2025

**BSE LTD.**  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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: ADOR**

Dear Sir / Madam,

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”)**

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25, to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The communication is also available on the website of the Company at <http://adorwelding.com/events-2/>

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

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

VINAYAK  
MANOHAR  
BHIDE

Digitally signed by  
VINAYAK MANOHAR  
BHIDE  
Date: 2025.06.20  
20:22:41 +05'30'

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.

+91 22 6623 9300 | [www.adorwelding.com](http://www.adorwelding.com)

☎ 1800 233 1071 | ✉ [care@adorians.com](mailto:care@adorians.com) | ☎ +91 20 40706000 | CIN: L70100MH1951PLC008647



**Ador Welding Limited**

**Registered Office:** - Ador House, 6, K. Dubash Marg, Fort, Mumbai-400001-16

**Phone:** - +91 22 6623 9300 / 2284 2525; **Fax:** - +91 22 2287 3083

**E-mail:** - [investorservices@adorians.com](mailto:investorservices@adorians.com); **Website:** - [www.adorwelding.com](http://www.adorwelding.com)

**CIN:** - L70100MH1951PLC008647

Dear Shareholder,

**Sub: Notice of 72<sup>nd</sup> Annual General Meeting (AGM) of Ador Welding Limited for FY 2024-25**

Trust you & your family are safe and in good health.

We are pleased to inform you that the 72<sup>nd</sup> Annual General Meeting (AGM) of the Members of Ador Welding Limited (the Company) is scheduled to be held on Tuesday, 15<sup>th</sup> July, 2025, at 11:00 AM (IST) through the electronic mode of Video Conferencing (VC) facility.

As per Regulation 36 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI (LODR) Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to the members by way of letter, who have not registered their email ids, either with the Company or the Depository or The Registrar & Share Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

In view of the above, the web-link, including the exact path, where complete details of the Annual Report for the financial year (FY) 2024-25 is available at: <https://adorwelding.com/financials/annual-reports/>

This letter is being sent to those member(s) who have not registered their email ids either with the Company or with the Depository or with the Registrar & Share Transfer Agent (RTA) of the Company as on the cut-off date i.e. Friday, 13<sup>th</sup> June, 2025.

This is also a reminder to update your KYC details, pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07<sup>th</sup> May, 2024, and to dematerialise the physical securities held by you. The circular issued by SEBI mandates all the Listed Companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature & Nomination details of the Shareholders holding shares in physical mode. Further, updating your Email ID is optional, however you are requested to register your email id also to avail our online services.

The formats for updation of KYC details i.e. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of the Company at <https://adorwelding.com/shareholder-forms/>

Further, it is also available on the Website of our RTA as mentioned below:  
<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that Shareholders, holding shares in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 01<sup>st</sup> April, 2024. In view of this / the above should you have any queries, please feel free to contact our investor relations department at [investorservices@adorians.com](mailto:investorservices@adorians.com).

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

**For ADOR WELDING LIMITED**

VINAYAK M. BHIDE

**COMPANY SECRETARY & COMPLIANCE OFFICER**