



**ESAB/NSE/2024**

**2<sup>nd</sup> May 2024**

National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051.

**Scrip Code: ESABINDIA**

Dear Sir,

**Sub: Submission of Board meeting intimation under Regulation 29(1)(e) and Intimation of closure of trading window under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)**

Further to our letter dated 28<sup>th</sup> March 2024 intimating the date of the Board Meeting i.e. 23<sup>rd</sup> May 2024, for consideration of audited financial results, we hereby wish to inform you that the Board of Directors based on the audited financial results for the year ended 31<sup>st</sup> March 2024 may recommend Final Dividend, if any, to the Equity shareholders of the Company for the financial year ended 31<sup>st</sup> March 2024.

As per the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the amendment regulations, 2018 the Trading Window for the purpose of transacting in Company's Shares will remain closed with effect from 1<sup>st</sup> April 2024 to 25<sup>th</sup> May 2024 (both days inclusive) i.e., 48 hours after the declaration of the Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March 2024.

Accordingly, all the designated employees (including Directors) of the Company have been intimated not to trade in the company's shares during the aforesaid period of closure of Trading Window.

Thanking you,

Yours truly,  
**For ESAB India Limited**

**G. Balaji**  
**Company Secretary**

**ESAB INDIALIMITED**

Registered Office & Ambattur Plant :  
13, 3<sup>rd</sup>Main Road, Industrial Estate,  
Ambattur, Chennai - 600 058.  
Tel : +91 (0) 44-4228 1100.

Irungattukottai Plant :  
G-22, SIPCOT Industrial Park,  
Irungattukottai, Chennai - 602 117.  
Tel : +91 (0) 44-4711 4000.

Kalmeshwar Plant :  
B-28, MIDC, Kalmeshwar District,  
Nagpur - 441 501.  
Tel : +91 7118661807

CIN. No. L29299TN1987PLC058738  
info@esab.co.in / www.esab.com