ESAB/NSE/2023 **20th October 2023**

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 29th September 2023, intimating the meeting of the Board of Directors for consideration of unaudited financial results for the year ended 30th September 2023 to be held on 10th November 2023, Friday through Video Conferencing Mode (VCM), we would like to further inform you that the Board of Directors based on the unaudited financial results for the period ended 30th September 2023 may recommend Interim Dividend, if any, to the Equity shareholders of the Company for the financial year ending 31st 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 1st October 2023 to 12th November 2023 (both days inclusive) i.e., 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended 30th September 2023.

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

GANESHSINGH BALAJI
Digitally signed by GANESHSINGH BALAJI
Date: 2023.10.20 16:04:09 +05'30'

G. Balaji
Company Secretary

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