ESAB/NSE/2024 **26th June 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)(a) and Intimation of Closure of Trading Window under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday the 7th August 2024, to take on record the Un-audited Financial Results for quarter ended 30th June 2024. The Un-audited Financial Results for the quarter ended 30th June 2024 will be sent to you within 30 minutes of closure of the Board Meeting. The unaudited financial results is due for publication in (i) Business Standard – In English (ii) Makkal Kural – In Tamil.

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 July 2024 to 9th August 2024 (both days inclusive) i.e., 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended 30th June 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

GANESHSINGH BALAJI

Digitally signed by GANESHSINGH BALAJI
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Date: 2024.06.26 16:45:15 +05'30'

G. Balaji
Company Secretary