



**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai –400 001**

April 30, 2024

Sir/Madam,

Sub: Update on the Outcome of the Meeting of the Board of Directors of Ador Fontech held on April 29, 2024

Ref: (i) Scrip code: 530431 (ii) Regulation 30 of SEBI (LODR) Regulations

Request to take note that the Board of Directors of Ador Welding Limited at their meeting held today i.e., April 30, 2024 have expressed their consent to the 'Interim Dividend' declared by the Board of Directors of Ador Fontech Limited.

The Interim dividend shall Rs.6 (Rupees six only) per equity share {being 300% on the nominal value of Rs.2/- per equity share} and the Record date shall be Friday, May 17, 2024. Payment will be disbursed to the Shareholders on or before May 25, 2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For ADOR FONTECH LIMITED

**Geetha D
Company Secretary**

ADOR FONTECH LIMITED

Regd. and Head Office: Belview, 7 Haudin Road, Bangalore 560 042, Karnataka - India.

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