

**BSE Limited  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, Dalal Street  
Mumbai 400 001**

**April 23, 2024**

**Sir/Madam,**

**Ref: Scrip code: 530431**

**Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled on Monday, April 29, 2024, at 2.30 p.m. to inter-alia consider/take on record/approve the following:

- Financial statements (Standalone and Consolidated) for the quarter ended March 31, 2024.
- Audited financial statements (Standalone and Consolidated) for the financial year ended March 31, 2024 and Reports thereon.
- Consider Interim Dividend, if any
- Business as per requirements of Corporate Governance
- Any other Business/Corporate matters

Also scheduled are the meetings of the Audit, Stakeholders, Corporate Social Responsibility (CSR), Management Development, Nomination and Remuneration Committee on the same day.

Further, Trading window for dealing in the securities of the Company which was closed from April 1, 2024 will remain so up to May 1, 2024 (both days inclusive) for all Directors and designated employees.

Request to take on record and kindly acknowledge receipt.

**Thanking You**

**Yours faithfully**

**For ADOR FONTECH LIMITED**

**Geetha D  
Company Secretary**

**ADOR FONTECH LIMITED**

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