

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Sir/Madam,

Feb 16, 2024

Sub: Intimation of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled on Wednesday, February 21, 2024 at 12.00 noon to inter-alia consider the following:

- Re-appointment of Mr. H P Ledwani as Managing Director and CEO
- Any other Business/Corporate matters

Also scheduled is the meeting of the Management development, Nomination, and remuneration Committee on the same day.

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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