WIL/LODR/2023-24/49
Date: 28th March, 2024

To,
The Manager,
Department of Corporate Services **BSE Limited**Phiroz Jeejeebhoy Towers,
25th Floor,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 526431

Subject: Closure of Trading Window

Dear Sir/Madam,

With reference to the above subject, this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relatives from Monday, 1st April, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ending on 31st March, 2024.

During the aforesaid period when the trading window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's securities.

You are requested to take the same in your records.

For Welterman International Limited

MOHAMMED Digitally signed by MOHAMMED MANSUR HAJI HAJI USMAN DHANANI USMAN DHANANI Date: 2024.03.28

Mohammed Mansur H. Dhanani

Director

DIN: 08814878

Tel.: 0265-2310250/51 Email: welterman.baroda52@gmail.com CIN No. L51100MH1992PLC408530 Website: www.welterman.com