

February 21, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Sir/Madam,

Sub: Outcome of the Board meeting
Ref: Scrip code: 530431 and ISIN: INE853A01022

The Board meeting which commenced at 12 noon concluded at 2.00 p.m. In consonance with the Provisions of the Companies Act and the Regulations of the Securities & Exchange Board of India read with Other applicable Regulations, the Board has recommended for the re-appointment/extension of term of Mr. H P Ledwani as Managing Director & Chief Operating Officer (CEO) for a term commencing from April 1, 2024 and ending on - December 31, 2024 or on merger - whichever is earlier.

The schedule/calendar of events will be as under:

Sl no.	Activities	Target days
1.	Intimation to BSE on the outcome of the meeting along with submission of profile of Mr. H P Ledwani under Regulation 30 of SEBI (LODR) besides details on postal ballot/e-Voting	Wednesday, February 21, 2024
2.	Newspaper publication of outcome of the Board meeting and particulars of postal ballot inter-alia on e-Voting/prior intimation	Thursday, February 22, 2024
3.	Cut-off date for sending Notices and for reckoning eligibility of Members for the purpose of e-Voting	Monday, February 26, 2024
4.	Submission of Postal Ballot Notice to BSE and circulation to the Members of the Company	Thursday, February 29, 2024
5.	Notice to be placed on the website of the Company	Thursday, February 29, 2024
6.	Advertisement in the Newspaper post circulation of Notice	Friday, March 1, 2024 in Business Standard (English) and E-Sanje (Kannada)
7.	Commencement of e-Voting	Friday, March 1, 2024 at 9 a.m.
8.	Closure of e-Voting	Saturday, March 30, 2024 at 5 p.m.
9.	Submission of Scrutiniser's Report and Declaration of results and Intimation to BSE	On or before - Monday, April 1, 2024
10.	Filing of documents with the Registrar of Companies	As per the requirements under the Companies Act

The Board has appointed Mr. Pradeep B Kulkarni (FCS 7260/CP No. 7835) of M/s. V Sreedharan & Associates having office at No. 293, #201, 2nd Floor, 10th Main Road, 3rd Block, Jayanagar, Bengaluru 560 011 primarily as the Scrutiniser. Further, e-Voting shall be facilitated through National Securities Depository Limited (NSDL).

Request to take the same on record and oblige.

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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