

**BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai 400 001**

July 17, 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 Friday, July 26, 2024, at 3.00 p.m. to inter-alia consider/take on record/approve the following:

- Financial statements (Standalone and Consolidated – unaudited) for the quarter ended June 30, 2024
- Business as per the 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 July 1, 2024 will remain so up to July 28, 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

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

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