



WELTERMAN INTERNATIONAL LTD.

Registered Office : Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav,
Tal: Roha, Raigad, 402109 (India) Tel. : 02194-264492 Email : welterman.baroda52@gmail.com

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Date: September 06, 2025

Scrip Code: 526431

Sub: Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Newspaper Publication

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the Notice of 33rd Annual General Meeting published in Business Standard (English newspaper) and Lakshdeep (Marathi newspaper) on September 06, 2025, intimating the shareholders, inter alia, about the dispatch of Notice of 33rd Annual General Meeting along with Annual Report for the Financial year 2024-25, Book Closure and E-voting Information.

You are requested to take this information on your records.

Thanking you,

For **Welterman International Limited**

Rucha Pathak
Company Secretary

Encl. as above

