



To,
The Manager,
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: 3rd August, 2024

Ref: - Scrip Code: 526431

Sub: Intimation of Board Meeting to be held on August 12, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2024, to consider and approve, inter alia other matters, the following:

1. Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2024;
2. Any other matter with the permission of Chair, if any.

Further, referring to our intimation dated June 28, 2024, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Directors and Designated Persons and their immediate relatives and specified Connected Persons has been kept closed for dealing in the securities of the Company w.e.f. 1st July, 2024. This is to further inform that the trading window will be re-opened 48 hours after the declaration of Unaudited Financial Results for the quarter and year ending on 30th June, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Welterman International Limited

Rucha Pathak
Company Secretary