



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,
Corporate Relations Department
BSE Limited
25th Floor, P.J.Tower,
Dalal Street, Fort
Mumbai – 400001

Date: May 21, 2025

Scrip code: 526431

Sub: Intimation of Board Meeting

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 Tuesday, 27th May, 2025, to consider and approve, inter alia other matters, the following:

1. Audited Financial Results of the Company for the Quarter and year ended 31st March, 2025;
2. Any other matter, if any

As intimated to you, vide letter dated March 27, 2025, the trading window for dealing in shares of the Company by the designated persons is already closed since April 01, 2025 until 48 hours of the declaration of financial results for the quarter and year ended on March 31, 2025 (i.e. till EOD May 29, 2025).

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For **Welterman International Limited**

Rucha Pathak
Company Secretary