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NOTICES

Notice No.	20240923-17	Notice Date	23 Sep 2024
Category	Corporate Actions	Segment	Equity
Subject	Amalgamation of ADOR FONTECH LTD (Scrip Code: 530431).		

Content

Trading members of the Exchange are hereby informed that, pursuant to the Scheme of Amalgamation between **ADOR FONTECH LTD ("Transferor Company")** and **ADOR WELDING LTD ("Transferee Company")**, as sanctioned by the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench, ADOR FONTECH LTD has informed the Record Date fixed for the purpose of Amalgamation and to determine the entitlement of shareholders of ADOR FONTECH LTD to Equity Shares of ADOR WELDING LTD.

Trading Members are advised not to deal in the Equity Shares of ADOR FONTECH LTD with effect from the under mentioned date:-

COMPANY NAME CODE	RECORD DATE	PURPOSE	NO DEALINGS FROM W.E.F.
ADOR FONTECH LTD (530431)	25/09/2024	As per the Scheme of Amalgamation (Merger by Absorption) sanctioned by the Hon'ble NCLT, Mumbai Bench; Upon the Scheme becoming effective and in consideration of the Amalgamation by Absorption of ADOR FONTECH LTD with and INTO ADOR WELDING LTD; ADOR WELDING LTD shall Issue and allot Equity Shares to the Shareholders of ADOR FONTECH LTD in the following proportion: "05 (Five) Fully paid-up Equity Shares of the Face Value of Rs.10/- each of ADOR WELDING LTD shall be issued for every 46 (Forty Six) Fully paid-up Equity Shares of the Face Value of Rs.2/- each held by such members in ADOR FONTECH LTD"	25/09/2024 DR-723/2023-2024

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza

Senior Manager – Listing Operations (CRD)

September 23, 2024