



**ESAB/NSE/2025**

**27<sup>th</sup> June 2025**

National Stock Exchange of India Limited  
Exchange Plaza  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051.

**Scrip Code: ESABINDIA**

Dear Sir,

**Sub: Submission of Board meeting intimation under Regulation 29(1)(a) and Intimation of Closure of Trading Window under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday the 11<sup>th</sup> August 2025, to take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2025. The Unaudited Financial Results for the quarter ending 30<sup>th</sup> June 2025 will be sent to you within the prescribed timeline of closure of the Board Meeting. The unaudited financial results is due for publication in (i) Business Standard – In English (ii) Makkal Kural – In Tamil.

As per the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the amendment regulations, 2018 the Trading Window for the purpose of transacting in Company's Shares will remain closed with effect from 1<sup>st</sup> July 2025 to 13<sup>th</sup> August 2025 (both days inclusive) i.e., 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2025.

Accordingly, all the designated employees (including Directors) of the Company have been intimated not to trade in the company's shares during the aforesaid period of closure of Trading Window.

Thanking you,

Yours truly,  
**For ESAB India Limited**

**G. Balaji**  
**Company Secretary**

ESAB INDIA LIMITED

Registered Office & Ambattur Plant :  
13, 3<sup>rd</sup>Main Road, Industrial Estate,  
Ambattur, Chennai - 600 058.  
Tel : +91 (0) 44-4228 1100.

Irungattukottai Plant :  
G-22, SIPCOT Industrial Park,  
Irungattukottai, Chennai - 602 117.  
Tel : +91 (0) 44-4711 4000.

Kalmeshwar Plant :  
B-28, MIDC, Kalmeshwar District,  
Nagpur - 441 501.  
Tel : +91 7118661807

CIN. No. L29299TN1987PLC058738  
info@esab.co.in / www.esab.com