



ESAB/BSE/2025

26th March 2025

BSE Limited
P J Towers
Dalal Towers,
Mumbai 400 023.

Scrip Code: 500133

Dear Sir,

Sub: Submission of Board meeting intimation under Regulation 29(1)(a) & (e) 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 27th May 2025, Tuesday to take on record the Audited Financial Results for the financial year ended 31st March 2025. We hereby inform you that the Board of Directors based on the audited financial results may recommend Final Dividend, if any, to the Equity shareholders of the Company. The Audited Financial Results for the financial year ended 31st March 2025 will be sent to you within prescribed timeline of closure of the Board Meeting. The Audited 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 1st April 2025 to 29th May 2025 (both days inclusive) i.e., 48 hours after the declaration of the Audited Financial Results of the Company for the financial year ended 31st March 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 INDIALIMITED

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