

Bombay Stock Exchange Limited

July 24, 2023

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001

Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled on Thursday, Aug 3, 2023, at 12.00 noon to inter-alia consider/take on record/approve the following:

- Unaudited financial results (Standalone and Consolidated) for the quarter ended June 30, 2023.
- Business as per the requirements of Corporate Governance
- Any other Business/Corporate matters

Also scheduled are the meetings of the Audit, Stakeholders, Corporate Social Responsibility (CSR), Management development, Nomination, and remuneration Committee on the same day.

Further, trading window for dealing in the securities of the Company which was closed from July 1, 2023 will remain so up to August 5, 2023 (both days inclusive) for all Directors and designated employees.

Request to take on record and kindly acknowledge receipt.

Thanking You

Yours faithfully

For ADOR FONTECH LIMITED

Geetha D

Company Secretary

ADOR FONTECH LIMITED

Regd. and Head Office: Belview, 7 Haudin Road, Bangalore 560 042, Karnataka - India.

☎ +91 80 25596045 / 73 | 📞 +91 80 25596073 | ✉ customerservice@adorfon.com

CIN: L31909KA1974PLC020010