



To,
The Manager,
Department of Corporate Relationship,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Date: 7th February, 2026

Scrip Code: 526431

Sub: Intimation of Board Meeting to be held on 11th February, 2026

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 Wednesday, 11th February, 2026, to consider and approve, inter alia other matters, the following:

1. Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2025;
2. Any other matter with the permission of Chair, if any.

Further, referring to our intimation dated December 30, 2025 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Directors and Designated Persons and their immediate relatives and specified Connected Persons has been kept closed for dealing in the securities of the Company w.e.f. 1st January, 2026. This is to further inform that the trading window will be re-opened 48 hours after the declaration of Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Welterman International Limited

Rucha Pathak
Company Secretary