WELTERMAN INTERNATIONAL LTD.

Registered Office : Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav,
Tal: Roha, Raigad, 402109 (India) Tel. : 02194-264492 Email : welterman.baroda52@gmail.com

To,
The Manager,
Department of Corporate Relationship,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Date: 30th October, 2025

Scrip Code: 526431

Sub: Non- Applicability of the provisions of Corporate Governance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Paid up Equity Share Capital of the Company is less than Rs. 10 Crores i.e. Rs. 4.44 Crores and Net worth of the Company is less than Rs. 25 Crores i.e. Rs. (12.38) Crores as on the last day of Previous Financial year i.e. 31st March, 2025. Hence, Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 shall not apply to the Company for the Quarter ended 30th September, 2025.

Kindly, take the above information on your records.

Thanking you,

Yours faithfully,
For **Welterman International Limited**

RUCHA ANILKUMAR PATHAK
Digitally signed by RUCHA ANILKUMAR PATHAK
Date: 2025.10.30 14:17:38 +05'30'

Rucha Pathak
Company Secretary & Compliance Officer