

January 30, 2023

The Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C 62, Opp.Trident Hotel  
Bandra Kurla Complex, Bandra ( E ), Mumbai 400 098

Dear Sir,

**Sub: Outcome of the Board Meeting-Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

We wish to inform that the following is the outcome of Board Meeting held today, ie; Monday, 30 January 2023.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at the Meeting of the Board of Directors of Adtech Systems Limited held on Monday, 30 January 2023 the Board approved the proposal for listing the equity shares of the Company on the Bombay Stock Exchange (BSE Ltd).

The meeting of Board of Directors commenced and 10.30 AM and came to a close at 12.30 PM.

This information will also be available on the website of the Company at [www.adtechindia.com](http://www.adtechindia.com)

Kindly take the above information on records.

Thanking you

Yours faithfully

For Adtech Systems Limited

S Balamurali  
Company Secretary