

May 20, 2023

The Head Listing & Compliance
The Metropolitan Stock Exchange of India Limited (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G- Block
Opp: Trident Hotel
Bandra Kurla Complex
Bandra (E), Mumbai- 400 098
Telephone 22 6112 9000

Dear Sir,

Subject: Notice of meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of Adtech Systems Limited will be held on Tuesday 30th May 2023 at 10.30 am at the Corporate Office of the Company at Emmar Grande, T C 30/1868-1, Harita Giri, Trivandrum 695 030, Kerala, interalia, to

1. To consider and take on record the Audited financial results for the quarter and 12 months ended 31st March 2023 and,
2. To recommend a dividend for Financial Year 2022-23, if thought fit by the Board Of Directors

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as already informed, the trading window for dealing in the shares of the Company by the Designated Persons, is closed from Saturday 01st April 2023 to Thursday 01st June 2023 (both days inclusive). This communication has already been circulated to all Designated Persons of the Company.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Adtech Systems Limited

S.Balamurali
Company Secretary