

24<sup>th</sup> August 2023

To,

**M/s Integrated Registry Management Services Pvt Ltd**  
2nd floor, Kences Towers, No.1 Ramakrishna Street,  
North Usman Road, T Nagar, Chennai 600 017

**Sub: Intimation of Book closure Date**

**Ref: Adtech Systems Limited (formerly known as Adtech Power Systems Limited)**


1. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Member and Share Transfer books shall remain closed from **Thursday, 21<sup>st</sup> September 2023 to Saturday, 30<sup>th</sup> September 2023 (both days inclusive)** for the purpose of paying Dividend if declared at the ensuing 32<sup>nd</sup> AGM of the Company scheduled to be held on Saturday, 30<sup>th</sup> September 2023.
2. The Record date for determining entitlement of Dividend which was already recommended by the Board of Directors at their meeting held on 30<sup>th</sup> May 2023 at Re. 1/- per equity share (10 percent) on the fully paid up equity shares to Shareholders whose name appear on the Register of Members and on the list of Beneficiary Owners (BOs) downloaded from NSDL and CDSL, will be on **Wednesday, 20<sup>th</sup> September 2023**.
3. Notice of AGM & Annual Report will be mailed to all shareholders whose names appear on the Register of Members and on the list of Beneficiary Owners (BOs) as on Friday, 01<sup>st</sup> September 2023.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Adtech Systems Limited

  
S. Balamurali

Company Secretary



Copy to:

1. NSDL, Mumbai
2. CDSL, Mumbai
3. Metropolitan Stock Exchange of India Limited (MSEI)