

May 24, 2024

**The Metropolitan Stock Exchange of India Limited**

Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C62  
Opp Trident Hotel, Bandra Kurla Complex  
Bandra(E), Mumbai 400 098

**Ref: Trading Symbol: ADTECH**

**Sub: Disclosure under Reg 23(9) of the SEBI(LODR) Regulations 2015 for the year ended 31<sup>st</sup> March 2024**

Dear Sir(s),

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find herewith enclosed disclosure on Related Party transactions on a Standalone basis in the format specified in the Accounting Standards for the year ended 31<sup>st</sup> March 2024.

The Board Meeting for considering the audited financials for the quarter and year ended 31<sup>st</sup> March 2024 was held today, 24<sup>th</sup> May 2024.

The Company does not have any subsidiary.

The aforementioned declaration is made for the year ended 31<sup>st</sup> March 2024.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
For Adtech Systems Limited

  
S. Balamurali  
Company Secretary



RELATED PARTY TRANSACTIONS FOR THE PERIOD 01<sup>ST</sup> OCTOBER 2023 TO 31<sup>ST</sup> MARCH 2024

										ADDITIONAL DISCLOSURE OF RELATED PARTY TRANSACTIONS - APPLICABLE ONLY IN CASE THE RELATED PARTY TRANSACTION RELATES TO LOANS, INTER-CORPORATE DEPOSITS, ADVANCES OR INVESTMENTS MADE OR GIVEN BY THE LISTED ENTITY/SUBSIDIARY. THESE DETAILS NEED TO BE DISCLOSED ONLY ONCE, DURING THE REPORTING PERIOD WHEN SUCH TRANSACTION WAS UNDERTAKEN.								
S. No	DETAILS OF THE PARTY (LISTED ENTITY /SUBSIDIARY) ENTERING INTO THE TRANSACTION		DETAILS OF THE COUNTERPARTY			TYPE OF RELATED PARTY TRANSACTION (SEE NOTE 5)	VALUE OF THE RELATED PARTY TRANSACTION AS APPROVED BY THE AUDIT COMMITTEE (SEE NOTE 6A)	VALUE OF TRANSACTION DURING THE REPORTING PERIOD (SEE NOTE 6B)	IN CASE MONIES ARE DUE TO EITHER PARTY AS A RESULT OF THE TRANSACTION (SEE NOTE 1)		IN CASE ANY FINANCIAL INDEBTEDNESS INCURRED TO MAKE OR GIVE LOANS, INTER-CORPORATE DEPOSITS, ADVANCES OR INVESTMENTS			DETAILS OF THE LOANS, INTER-CORPORATE DEPOSITS, ADVANCES OR INVESTMENTS				
	NAME	PAN	NAME	PAN	RELATIONSHIP OF THE COUNTERPARTY WITH THE LISTED ENTITY OR ITS SUBSIDIARY				OPENING BALANCE	CLOSING BALANCE	NATURE OF INDEBTEDNESS (LOAN/ISSUANCE OF DEBT/ ANY OTHER ETC.)	COST (SEE NOTE 7)	TENURE	NATURE (LOAN/ADVANCE/ INTER-CORPORATE DEPOSIT/ INVESTMENT)	INTEREST RATE (%)	TENURE	SECURED/ UNSECURED	PURPOSE FOR WHICH THE FUNDS WILL BE UTILISED BY THE ULTIMATE RECIPIENT OF FUNDS (END-USAGE)
1.	ADTECH SYSTEMS LIMITED (ASL)	AAACA5355K	TRANSFLOAT SOLAR PRIVATE LIMITED	AAHCT5978N	Private Company in which Director of ASL is a Director	Sale Transaction	Rs.3500 Lakhs	Rs. 95,92,222.72	Rs. 50,92,222.72	0								
2.	ADTECH SYSTEMS LIMITED (ASL)	AAACA5355K	TRANSFLOAT SOLAR PRIVATE LIMITED	AAHCT5978N	Private Company in which Director of ASL is a Director	Receipt	Rs.3500 Lakhs	Rs. 45,00,000.00	Rs. 50,92,222.72	0								

NOTE: THERE WERE NO OTHER TRANSACTIONS WITH ANY RELATED PARTIES DURING THE YEAR ENDED 31<sup>ST</sup> MARCH 2024.

FOR ADTECH SYSTEMS LIMITED

S BALAMURALI  
COMPANY SECRETARYPLACE: TRIVANDRUM  
DATE: 24/05/2024