

May 16<sup>th</sup> 2024

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

Dear Sir,

**Sub: Notice of meeting of the Board of Directors pursuant to Regulation 29 of the 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 Friday, 24<sup>th</sup> May 2024 at 10.30 am at the Corporate Office of the Company at TC 30/1868(1), 1<sup>ST</sup> Floor, Harita Giri, Kanjirampara P.O, Trivandrum 695030 and also through Video Conferencing (VC) inter-alia,

1. To consider and take on record the audited financial results for the quarter and year ended 31<sup>th</sup> March 2024.
2. To consider recommendation of Dividend, if any for the Financial Year 2023-24.

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company by the Designated Persons, will be closed from Monday, April 1<sup>st</sup> 2024 to Thursday, 27<sup>th</sup> May 2024 (both days inclusive). This communication has already been circulated to all the Designated Persons of the Company.

Kindly take the same on your records.

Thanking you

Yours faithfully,  
For Adtech Systems Limited



S. Balamurali  
Company Secretary

