

June 13, 2024

Dear Shareholders,

We are pleased to announce a significant milestone in our Company's history.

Adtech Systems Limited has received permission from BSE Ltd to List and Trade Equity Shares of the Company in the main board of BSE Limited from 19th June 2024.

Details of Equity Shares Listed and permitted to Trade in BSE Ltd are as follows

Scrip ID on Bolt Plus System **ADTECH**

Scrip Code **544185**

No of Equity Shares **11913750**

This achievement marks a pivotal moment for our company, reflecting our ongoing commitment to growth, transparency and value creation for our shareholders. Listing on BSE Ltd not only enhances our visibility and credibility in the market place but also provides greater liquidity and investment opportunities for our valued shareholders.

Key benefits of this listing include:

1. **Enhanced Visibility:** Being listed on BSE increases our exposure to a broader range of investors, both domestically and internationally.
2. **Increased liquidity:** Our shares can now be bought and sold more easily, providing our shareholders with greater flexibility in their investment decisions.
3. **Improved Corporate Governance:** Listing on BSE requires adherence to stringent regulatory standards, ensuring that our corporate governance practices are aligned with the best in the industry.
4. **Access to Capital:** The listing opens up new avenues for raising capital, which will be instrumental in funding our future growth and expansion initiatives.

This milestone would not have been possible without your continued support and confidence in our vision and strategy. We remain committed to delivering sustainable growth and value to all our stakeholders.

Our Company's stock ticker symbol is "ADTECH".

We look forward to your continued support as we embark on this exciting new chapter.

Thank you for being an integral part of our journey

Sincerely
Thanking you
For Adtech Systems Limited


S Balamurali
Company Secretary



Notice from BSE Ltd informing permission to list and trade our shares is attached for ready reference.



NOTICES

Notice No.	20240613-17	Notice Date	13 Jun 2024
Category	Company related	Segment	Equity
Subject	Listing of Equity Shares of Adtech Systems Limited		
Attachments	Annexure I.pdf ; Annexure III.pdf ; Annexure II.pdf ; Annexure IV.pdf ;		
Content			

Trading Members of the Exchange are hereby informed that effective from Wednesday, June 19, 2024, the equity shares of **Adtech Systems Limited** are listed and admitted to dealings on the Exchange in the list of **XT Group**. Further, in terms of SEBI circular No. CIR/MRD/DP/02/2012 dated January 20, 2012, the scrip will be in Trade-for-Trade segment for 10 trading days.

Name of the company	Securities	Market Lot	Scrip Code
Adtech Systems Limited	1,19,13,750 Equity shares of Face Value of Rs.10/- each fully paid-up. Distinctive numbers: 1 to 12917050#	One Share	544185
Registered Office Address:	Abbreviated Name on BOLT Plus System	Scrip ID on BOLT Plus System	ISIN No.
Address:	ADTECH	ADTECH	INE257C01014

2/796 2nd Floor A Wing Sakshi Towers
First Main Road, Kazura Gardens,
Neelankara, Chennai 600115

Tel: 044 24495156 /57

Website – www.adtechindia.com

Email ID for Investor Grievances:

mr@adtechindia.in

*80,81,750 Equity shares held by Promoters to be kept under lock-in till June 29, 2027.

Refer Annexure IV.

1. **Trading Members may note that as per the guidelines issued by SEBI dated 16th February, 2000, securities of the company will only be traded in Dematerialised form. Trades effected in this scrip will be in unit market lot (i.e. one share).**
2. The Trading Members may please note that the above-mentioned scrip will be a part of Special Pre-open Session (SPOS) for IPO's & Relisted Scrips - Relist session on Wednesday, June 19, 2024.
 - a. For further information on SPOS, the Trading Members are requested to refer to the Exchange's notice no. 20120216-29 on **Enabling Special Pre-open Session for IPO's & Relisted Scrips.**
 - b. For any clarification on the above, the Trading Members may please contact the Helpdesk on 022-6136 3100 / 6136 3171.
3. The Equity shares of the company are listed at Metropolitan Stock Exchange of India Limited (MSEI).
4. The audited financial result of the Company for the Quarter-ended March 31, 2024 is enclosed as Annexure I.
5. A copy of the Shareholding Pattern as on March 31, 2024 as submitted by the company, is enclosed as Annexure II.
6. Copy of Annual Report for the Year ended 2022-23 is enclosed as Annexure III.
7. The Company's financial year ending is March 31.
8. The Company Profile containing all the information about the company can be viewed at www.bseindia.com/corporates/direct_list.aspx?expandable=1
9. The address of the Registrar and Transfer Agent of the Company is given below:

Integrated Registry Management Services Private Limited
2nd Floor, "Kences Towers", No. 1 Ramakrishna Street,
North Usman Road, T Nagar, Chennai – 600 017
Phone : 044-28140801 – 03 Fax : 044-28142479
E-mail: corpserv@integratedindia.in
website : www.integratedindia.in

In case Trading Members require any clarifications on the subject matter of this Notice, they may please contact any of the following:

A) At the Company:

Mr. Bala Murli S

Corporate Office:

T C 30/1868-1 First Floor, Emmar Grande Harita Giri,
Kanjirampara PO, Thiruvananthapuram 695030, Kerala

(Company Secretary & Compliance Officer)	Phone No: 0471 2363805 Website – www.adtechindia.com Email ID for Investor Grievances: mr@adtechindia.in
B) <u>At the Exchange:</u> Mrs. Bhuvana Sriram Manager – Listing	Tel. No.: +91-22- 22728242

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For BSE Ltd.,

Hardik Bhuta
Asst General Manager

Pranav Singh
Sr. Manager

Thursday, June 13, 2024

Encl: a/a