

August 05 2024

To

The Head (Listing & Compliance)  
The Metropolitan Stock Exchange of India Limited (MSEI)  
Building A, Unit 205A, 2<sup>nd</sup> Floor  
Piramal Agastya Corporate Park  
L.B.S Road, Kurla West, Mumbai 400 070  
Symbol: ADTECH  
ISIN : INE257C01014

To

The Manager (Listing Compliance)  
BSE Ltd  
P J Towers  
Dalal Street  
Fort, Mumbai 400 001  
Symbol: ADTECH  
Stock Code 544185  
ISIN INE257C01014

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 Wednesday 14<sup>th</sup> August 2024 at 10.45 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) to consider and approve, inter-alia,

- (i) Un-Audited financial results for quarter ended 30<sup>th</sup> June 2024
- (ii) Fixation of Record Date for purpose of 33<sup>rd</sup> AGM and for Dividend, if any
- (iii) Fixation of date of 33<sup>rd</sup> Annual General Meeting

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, July 1<sup>st</sup> 2024 to Friday, 16<sup>th</sup> August 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

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**BALAMURALI**  
S. Balamurali  
Company Secretary and Compliance Officer

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BALAMURALI  
Date: 2024.08.05 15:25:03  
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