

October 28, 2024

To

The Head (Listing and 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

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
SYMBOL: ADTECH  
Scrip Code: 544185  
ISIN: INE257C01014

Dear Sir,

Sub: Reporting of compliance on completion of despatch/payment of dividend for FY 2023-24  
Ref: 33<sup>rd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2024

Kindly refer the proceedings of 33<sup>rd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2024, at which, interalia, a final dividend of Re 1/- per equity share on the 11913750 fully paid-up equity shares of the Company was declared.

We have today, completed the activity of remittance of dividend by electronic means of bank transfer to shareholders as per bank details provided to us by RTA from downloaded BENPOS data/ Register of Members.

We have also processed despatch of dividend withheld advice due to non-KYC compliance as mandated by SEBI vide its Circular dated November 03, 2021 (subsequently amended by Circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) to those shareholders who still hold shares in physical form and whose folio(s) are not updated with the KYC details, to their registered addresses as per our Register of Members.

We certify and confirm that, for the activity of declaration and payment of dividend as aforementioned for FY 2023-24, we have complied with applicable provisions of The Companies Act, 2013 and rules framed thereunder, with provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with Secretarial Standard on Dividend (SS3) issued by The Institute of Company Secretaries of India

Thanking You  
Yours faithfully  
For Adtech Systems Limited

S BALAMURALI Digitally signed by S BALAMURALI  
S Balamurali Date: 2024.10.28 17:17:41 +05'30'  
Company Secretary