

November 14, 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 Sirs

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2024

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached disclosure on Related Party transaction on a Standalone basis in the format specified for the half year ended 30<sup>th</sup> September 2024

The Board Meeting for considering the un-audited financial results for quarter and half year ended 30<sup>th</sup> September 2024 was held today, 14<sup>th</sup> November 2024

The Company does not have any subsidiary.

The aforementioned disclosure is made for the half year ended 30<sup>th</sup> September 2024.

Kindly take the same on your records

Thanking you  
Yours faithfully  
For Adtech Systems Limited

**S BALAMURALI**

S Balamurali  
Company Secretary & Compliance Officer



										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 TRANSACTIONS 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 E7)	TENURE	NATURE (LOAN/ ADVANCE/ INTER-CORPORATE DEPOSIT/ INVESTMENT)	INTEREST RATE (%)	TENURE	SECURED / UNSECURED
1.	ADTECH SYSTEMS LIMITED (ASL)	AAACAS355K	FLOATELS INDIA PRIVATE LIMITED (POOVAR ISLAND RESORT)	AAACF4323L	Private Company in which Director of ASL is a Director	Sale/ Supply of services	Rs.1cr per transaction	2.14 lakhs	Rs. 0.70 LAKHS	Rs 1.64 lakhs							

NOTE: THERE WERE NO OTHER TRANSACTIONS WITH ANY RELATED PARTIES DURING THE SIX MONTHS ENDED 30<sup>TH</sup> SEPTEMBER 2024

FOR ADTECH SYSTEMS LIMITED

S BALAMURALI  
COMPANY SECRETARY



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BALAMURALI

Digitally signed  
by S BALAMURALI

Date: 2024.11.14

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PLACE: TRIVANDRUM  
DATE: 14/11/2024