

August 05, 2025

To

The Head (Listing & Compliance)
The Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd 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 Thursday 14th August 2025 at 10.45 am at the Corporate Office of the Company at TC 30/1868(1), 1st Floor, Harita Giri, Kanjirampara P.O, Trivandrum 695030 and also through Video Conferencing (VC) to consider and approve, inter-alia,

Un-Audited financial results for quarter ended 30th June 2025

Approval of Annual Report for FY 2024 25

Fixation of Book Closure Date for AGM and Dividend payment, if any

Fixation of date for holding 34th Annual General Meeting of the Company

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as already intimated to the Exchange, the trading window for dealing in the shares of the Company by the Designated Persons, is closed from Tuesday, 01st July 2025 to Saturday 16th August 2025 (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 and Compliance Officer