

August 14, 2025

To

The Head (Listing and 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

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

Dear Sir

Sub Outcome of the Board Meeting -Regulation 33 -Unaudited financial results for the quarter ended 30th June 2025-and other matters- publication thereof.

We take reference to our letter dated 05th August 2025 on the above subject and wish to inform you that at the Board Meeting held today, the Directors have considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June 2025.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results are attached herewith, for your information and records.

The Statutory Auditors have conducted a Limited Review of the Financial Results and their report is enclosed.

The Unaudited Financial Results would be uploaded on Company's website www.adtechindia.com

Also attached is the undertaking of Non-Applicability of Regulation 32 with respect to Deviation/ Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, QIP, etc

The Board has also resolved to close the Register of Members and other related books from 26th September 2024 to 30th September 2025 (both days inclusive) for the purpose of 34th Annual General Meeting.

Record date for determining entitlement to Dividend, if any, declared at the 34th Annual General Meeting, will be 25th September 2025.

As earlier informed, the Board of Directors had recommended a Dividend of Re 1/- (10 percent) per share on the fully paid equity shares of the Company, at their meeting held on 24th May 2025, which is subject to approval by Shareholders at the 34th Annual General Meeting.

The Board further resolved to hold the 34th Annual General Meeting of the Company on Tuesday 30th September 2025 at 11.00 AM by Video Conferencing or Other Audio-Visual Means.

The Meeting of the Board of Directors commenced at 10.45 am and concluded at 1.00 PM

Kindly take the above information on your records.

Thanking you

Yours faithfully
For Adtech Systems Limited

S Balamurali
Company Secretary & Compliance Officer

Encl.a.a.

August 14, 2025

To

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The Metropolitan Stock Exchange of India Limited (MSEI)
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Dear Sir

Sub: Submission of statement of utilisation of proceeds u/R 32 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby declare that the requirement of submission of quarterly statement of deviation or variation of proceeds of Public Issue, Rights Issue, Preferential Issue, QIP as required under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to Adtech Systems Limited.

The aforementioned declaration is made for the quarter ended 30th June 2025

Kindly take the above information on record.

Thanking you

Yours faithfully
For Adtech Systems Limited

S Balamurali
Company Secretary & Compliance Officer

Independent Auditor's Review Report on Standalone unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
**The Board of Directors,
Adtech Systems Limited**

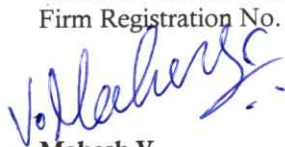
We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Adtech Systems Limited ("the Company"), for the Quarter ended June 30, 2025 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended from time to time ("the Listing Regulations").

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind AS 34 "Interim Financial Reporting") prescribed under section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Mahesh V & Co**
Chartered Accountants
Firm Registration No. 019108S



Mahesh V
Partner
Membership No. 246289
UDIN: 25246289BMHZEP7912



Place: Chennai
Date: 14th Aug 2025

ADTECH SYSTEMS LIMITED
2/796,SECOND FLOOR,A WING,SAKSHI TOWERS, KAZURA GARDENS,FIRST MAIN ROAD
NEELANKARAI, CHENNAI 6000 41
Corporate Identity Number L33111TN1990PLC018678
Condensed Balance Sheet as at

	30-Jun-25 (Un-Audited)	Amt in Rs Lakhs 31-Mar-25 (Audited)
ASSETS		
Non Current Assets		
(a) Property, Plant and Equipment	719.05	733.35
(b) Property held as Investment	390.28	390.28
Total non-current assets	1,109.33	1,123.63
Current Assets		
(a) Inventories	1,213.06	1,055.09
(b) Financial Assets		
(i)Investments	0.00	0.00
(ii)Trade Receivables	1,666.34	1,866.19
(iii) Unbilled revenue		
(iv) Cash and cash equivalents	317.49	205.74
(v) Other balances with banks	609.14	602.74
(vi) Loans	0.00	0.00
(vii) Other financial assets	417.86	867.76
(c) Other Current Assets	957.57	434.77
Total Current Assets	5,181.46	5,032.30
TOTAL ASSETS	6,290.79	6,155.93
EQUITY AND LIABILITIES		
Equity		
(a) Share Capital	1,230.91	1,230.91
(b) Other Equity- Reserves and Surplus	4,024.09	3,957.61
TOTAL EQUITY	5,255.00	5,188.52
Liabilities		
Non-current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	0.00	0.00
(ii) Other Financial Liabilities		
(b) Employee benefit obligations		
(c) Provisions		
(d) Deferred Tax Liabilities (net)	68.46	68.46
(e) Other Liabilities		
Total non-current liabilities	68.46	68.46
Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	0.00	0.00
(ii) Trade payables	342.58	298.83
(iii) Other Financial Liabilities	52.30	44.92
(b) Unearned and deferred revenue		
(c) Current income tax liabilities (net)	4.82	8.58
(d) Employee benefit obligations	49.48	47.13
(e) Provisions	518.16	497.98
(f) Other Liabilities	0.00	1.50
Total Current Liabilities	967.34	898.95
TOTAL EQUITY AND LIABILITIES	6,290.79	6,155.93



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ADTECH SYSTEMS LIMITED
2/796,SECOND FLOOR,A WING,SAKSHI TOWERS, KAZURA GARDENS,FIRST MAIN ROAD
NEELANKARAI, CHENNAI 6000 41
Corporate Identity Number L33111TN1990PLC018678

Statement of Standalone Un-Audited Financial Results for the quarter ended 30th June 2025

Amount in Rs Lakhs

	Quarter Ended			Year ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-24
1. Revenue from Operations	878.91	1194.86	996.90	4774.93
II. Other income	28.06	38.13	21.73	115.12
III TOTAL INCOME	906.97	1232.99	1018.63	4890.05
IV. Expenses				
(a) Purchase of stock -in-trade	631.20	672.82	545.74	2599.60
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-157.97	12.84	-7.09	120.46
(c) Employee benefits expense	176.73	246.24	176.85	783.69
(d) Finance Costs	8.04	1.31	18.35	27.23
(d) Depreciation and amortisation expense	16.71	16.60	25.24	73.37
(e) Other Expenses	143.42	170.68	127.09	630.74
TOTAL EXPENSES	818.13	1120.49	886.18	4235.09
V. PROFIT before exceptional items and tax (III-IV)	88.84	112.50	132.45	654.96
VI. Exceptional Items	0.00	0.00	-73.31	-73.31
VII . Profit before extraordinary items and tax (V-VI)	88.84	112.50	59.14	581.65
VIII. Extraordinary items (Prior period)	0	0	0	0
IX. Profit before tax (VII-VIII)	88.84	112.50	59.14	581.65
X. (a) Current Tax	22.36	46.76	14.88	164.84
(b) Deferred Tax	0	-21.14	0	-21.14
TOTAL TAX EXPENSE	22.36	25.62	14.88	143.70
XI . Profit (Loss) for the period from continuing operations (IX-X)	66.48	86.87	44.26	437.95
XII. Profit(Loss) from discontinuing operations				
XIII. Tax expense for discontinuing operations	-	-	-	-
XIV. Profit/(Loss) from discontinuing operations(after tax) (XII-XIII) (Other Comprehensive Income)	0.00	0.00	0.00	0.00
XV. PROFIT FOR THE PERIOD(Total Comprehensive Income) (XI+XIV)	66.48	86.87	44.26	437.95
XVI. Details of Equity Capital				
Paid up Equity Capital	1191.38	1191.38	1191.38	1191.38
Face Value of Equity Shares	10	10	10	10
XVII. Reserves excluding revaluation reserves as on last	3957.44	3638.63	3638.63	3638.63
Audited Balance Sheet				
XVIII. Earnings per equity share -Basic and Diluted	0.56	0.73	0.37	3.68



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Adtech Systems Limited		Amt in Rs Lakhs			
Segment Reporting	3 months ended			Year ended	
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25	
Segment Revenue (Gross)					
Electronic Security Systems	861.6	1191.73	979.84	4750.1	
Solar Project	17.31	3.13	17.06	24.82	
Net Sales/Income from Operations	878.91	1194.86	996.9	4774.92	
Segment Result					
Electronic Security Systems	245.61	261.84	260.04	1234.55	
Solar Project	-50.32	-32.77	-6.35	-142.36	
Total	195.29	229.07	253.69	1,092.19	
Interest	0	0.51	18.36	11.75	
Other Unallocable Expenses net of unallocable income	106.45	116.43	176.19	498.79	
Total Profit before Tax	88.84	112.13	59.14	581.65	
Less Income tax	22.36	25.26	14.88	143.7	
Profit after tax	66.48	86.87	44.26	437.95	
Capital Employed					
Electronic Security Systems	1929.15	1992.49	1896.01	1992.49	
Solar Project	1059.07	1070.25	1234.7	1070.25	
Unallocated	2266.77	2125.78	1798.13	2125.78	
Total Capital Employed	5254.99	5188.52	4928.84	5188.52	

Explanatory notes to Statement of Un-Audited Financial Results for the quarter ended 30th June 2025

1. The above Un-Audited financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th August 2025
2. Other income includes interest on deposits and rental income received from property investments .
4. The Company doesn't have any material subsidiary nor does it control any other entity within the meaning of IndAS 110. Hence provisions relating to preparation and presentation of consolidated financial statements are not applicable to the Company
5. Financials have been prepared in accordance with Accounting Standards under IND AS Previous period figures have been regrouped where ever necessary
6. Above financial statements are available in www.adtechindia.com

Place Trivandrum
Date 14th August 2025



for and on behalf of the Board
for Adtech Systems Limited

M.R.Subramonian
Managing Director
DIN 0359515

ADTECH SYSTEMS LIMITED		
2/796,SECOND FLOOR,A WING,SAKSHI TOWERS, KAZURA GARDENS,FIRST MAIN ROAD, NEELANKARAI, CHENNAI 6000 41		
CONDENSED INTERIM CASH FLOW STATEMENTS FOR THE PERIOD ENDED JUNE 30, 2025		
(Amt in Rs.)		
For the three months ended June 30, 2025		
CASH FLOW FROM OPERATING ACTIVITIES		
Profit after tax		66.48
Adjustments for:		
Depreciation and amortisation expense	16.71	
Tax expense	22.36	
Loss on sale of Property , Plant and Equipment	-	
Finance costs	8.04	
Interest Income	19.05	
Rental Income	8.93	
Foreign exchange Gain	0.80	
		75.89
Operating profit before working capital changes		142.37
Trade and Other Receivables	199.85	
Inventories	(157.97)	
Other current assets	(522.80)	
Trade payables	43.75	
Other financial liabilities	7.38	
Other liabilities and provisions	17.26	(412.53)
		(270.16)
Taxes Paid		22.36
Net Cash from Operating Activities		(292.52)
CASH FLOW FROM INVESTING ACTIVITIES		
Additions to Investments	-	
Purchase of Property , Plant and Equipment	(2.42)	
Other Deposits with bank	-	
Decrease in share application	-	
Increase in share capital	-	
Increase in share premium	-	
Sale of Property , Plant and Equipment	-	
Rental Income	(8.93)	
Net Cash used in Investing Activities		(11.35)
CASH FLOW FROM FINANCING ACTIVITIES		
Loans	-	
Other financial assets	449.90	
Long Term Borrowings	-	
Short Term Borrowings	-	
Interest Paid	(8.04)	
Other Deposits with bank	(6.40)	
Interest Income	(19.05)	
Net Cash used in Financing Activities		416.42
Net Increase / Decrease in Cash and Cash Equivalents		112.55
Opening Balance of Cash and Cash Equivalents		205.74
Closing Balance of Cash and Cash Equivalents (see Note)		318.29

Notes to the cash flow statement

Cash and cash equivalents
Effect of exchange rate changes
Cash and cash equivalents as restated

Quarter ended
30-Jun-25
317.49
0.80
318.29

Place: Trivandrum
Date: 14 August 2025



For and on behalf of the Board
For Adtech Systems Limited

M.R.Subramonian
Managing Director
DIN 0359515