

September 03, 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

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

Dear Sir

Sub: Letter to Shareholders who have not registered their email-id
Ref: SEBI (LODR) Regulations, 2015 -Regulation 36(1) (b)

We wish to inform you that pursuant to Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015, the Company has today despatched letter to those Shareholders who have not registered their e-mail addresses with Company/ RTA/ Depositories.

The letter containing the web-link and QR Code for the Notice of 34th AGM scheduled to be held on Tuesday 30th September 2025 at 11.00 am through VC/OAVM and for the Annual Report 2024-25.

A copy of the letter is enclosed herewith

Kindly take the information on your records

Thanking you
Yours faithfully
For Adtech Systems Limited

S Balamurali
Company Secretary & Compliance Officer

September 03, 2025

Name & Address

Sub: Notice of 34th Annual General Meeting (AGM) of Adtech Systems Limited and Annual Report for FY 2024-25

Dear Shareholder(s)

We are pleased to inform you that the 34th AGM of the Shareholders of Adtech Systems Limited (the Company) is scheduled to be held on Tuesday 30th September 2025 at 11.00 AM (IST) through Video Conferencing (VC) facility/Other Audio Visual Means ("OAVM").

As per Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Integrated Registry Management Services Pvt Ltd ("Integrated"), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-links, where you can access the Annual Report 2024-25 and Notice of 34th AGM are as under"

Link for Annual Report 2024 25	Link for 34 th AGM Notice
https://adtechindia.com/wp-content/uploads/2025/09/Annual-report-2024-25.pdf	https://adtechindia.com/wp-content/uploads/2025/09/34th-AGM-Notice-Adtech-Systems-Limited.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA

This is also a reminder to update KYC details pursuant to SEBI Master Circular No SEBI/HO/MIRSD/POD-1/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issues by SEBI mandates all listed companies to record PAN, Address with PIN Code, Mobile Number, Bank Account Details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email ID also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and updation of KYC details viz; form ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available in our website [Communication to Investors - Adtech Systems Limited](#)

The aforesaid SEBI Circular also mandates that security holding in physical mode whose folios do not have any PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment, including dividend, only through electronic modes with effect from 01st April 2024. Should you have any queries, please feel free to write to us at balamuralis@adtechindia.in

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us/our RTA to facilitate the updation to continue receiving all important information and documents and encourage Green initiative.

Thanking you

Yours faithfully

For Adtech Systems Limited

Sd/-

S Balamurali

Company Secretary & Compliance Officer

Pursuant to "100 days Campaign", " Saksham Niveshak" from 28th July 2025 to 6th November 2025 for updation of KYC and issues related to unclaimed dividend, launched by MCA, Shareholders are requested to contact the Company for the aforementioned matters.