

February 06, 2026

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 Saturday 14th February 2026 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 and nine months ended 31st December 2025

Re-appointment of Non-Executive Independent Director(s) for a 2nd term.

Approval of Postal Ballot Notice seeking Shareholders Approval by Special Resolution by way of remote e-voting for the above re-appointment(s)

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, will be closed from Thursday 01st January 2026 to Monday 16th February 2026 (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
Digitally signed by S
Balamurali
Date: 2026.02.06 12:15:57
+05'30'

S. Balamurali
Company Secretary and Compliance Officer