

February 14, 2026

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 and 9 months ended 31st December 2025-and other matters- publication thereof.

The Board of Directors at its Meeting held today ie, 14th February 2026, have

- (a) Considered and approved the Unaudited Financial Results of the Company for the quarter and 9 months ended 31st December 2025.
- (b) Considered and approved the recommendation of Nomination and Remuneration Committee towards re-appointment of the following Independent Non-Executive Directors for a further period of 5 years from 31st March 2026, subject to approval by Shareholders by Special Resolution by way of postal ballot e-voting.
 - (i) Shri Harikrishnan Rajabhushanan Nair (DIN 1728668)
 - (ii) Shri Dr M Ayyappan (DIN 0117474) and
 - (iii) Shri Suresh T Viswanathan (DIN 1731169)
- (c) Approved Notice of Postal Ballot, Special Resolutions and Explanatory Statements and authorised issue of same to Shareholders for approving re-appointment of Independent Directors by Special Resolution.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the duly signed Unaudited Standalone Financial Results along with Limited Review Report issued by the Statutory Auditors and other items to be disclosed as part of the Integrated Filing (Financial) format prescribed by The Securities and Exchange Board of India is enclosed for your information and records.

Consolidation of Financial Results are not applicable as the Company has no subsidiaries or associate companies.

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

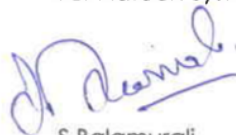
Also attached is the undertaking of Non-Applicability of Regulation 32 with respect to Deviation/Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, QIP, etc

The 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

Digitally signed
by S Balamurali
Date: 2026.02.14
13:10:46 +05'30'



Encl.a.a.

February 14, 2026

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Mumbai 400 001
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Scrip Code: 544185
ISIN: INE257C01014

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 31st December 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 and Nine months ended December 31, 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 ("the Listing Regulations").

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, 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 the statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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

V. Mahesh V

Mahesh V
Partner
Membership No. 246289
UDIN: 26246289XLASWU8252



Place: Chennai
Date: 14th Feb 2026

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 Interim Balance Sheet as at

ASSETS	Amts in Rs Lakhs		
	31-Dec-25 (Un Audited)	31-Dec-24 (Un Audited)	31-Mar-25 (Audited)
Non Current Assets			
(a) Property, Plant and Equipment	688.99	746.38	733.35
(b) Property held as Investment	390.28	387.80	390.28
Total non-current assets	1,079.27	1134.18	1,123.63
Current Assets			
(a) Inventories	1,248.93	1,067.93	1,055.09
(b) Financial Assets			
(i) Investments	200.00	0	0
(ii) Trade Receivables	1,747.44	1,831.31	1,866.19
(iii) Unbilled revenue			
(iv) Cash and cash equivalents	75.97	121.89	205.74
(v) Other balances with banks	626.55	585.23	602.74
(vi) Loans	0.00	0	0.00
(vii) Other financial assets	1,012.72	363.16	867.76
(c) Other Current Assets	564.14	995.17	434.77
Total Current Assets	5,475.75	4,964.68	5,032.30
TOTAL ASSETS	6,555.02	6,098.86	6,155.93
EQUITY AND LIABILITIES			
Equity			
(a) Share Capital	1,230.91	1230.91	1,230.91
(b) Other Equity- Reserves and Surplus	4,251.38	3,989.87	3,957.61
TOTAL EQUITY	5,482.29	5220.78	5188.52
Liabilities			
Non-current Liabilities			
(a) Financial Liabilities			
(i) Borrowings	0.00	0.00	0.00
(ii) Other Financial Liabilities			
(b) Employee benefit obligations			
(c) Provisions			
(d) Deferred Tax Liabilities (net)	68.46	89.60	68.46
(e) Other Liabilities			
Total non-current liabilities	68.46	89.6	68.46
Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings	0.00	0.00	0.00
(ii) Trade payables	412.72	396.42	298.83
(iii) Other Financial Liabilities	20.42	61.94	44.92
(b) Unearned and deferred revenue			
(c) Current income tax liabilities (net)	4.75	5.46	8.58
(d) Employee benefit obligations	46.90	48.92	47.13
(e) Provisions	422.11	274.69	497.98
(f) Other Liabilities	97.37	1.05	1.50
Total Current Liabilities	1,004.27	788.48	898.948
TOTAL EQUITY AND LIABILITIES	6,555.02	6,098.86	6,155.93

ADTECH SYSTEMS LIMITED
2/796,SECOND FLOOR,A WING,SAKSHI TOWERS, KAZURA GARDENS,FIRST MAIN ROAD
NEELANKARAI, CHENNAI 600 115

Corporate Identity Number L33111TN1990PLC018678

Condensed Interim Statement of Profit and Loss Account for the quarter/9 months ended 31st December 2025 Amt in Rs Lakhs

	Quarter Ended			9 months ended		Year ended
	31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
I. Revenue from Operations	802.35	1358.00	1151.49	3039.26	3580.07	4774.93
II. Other income	29.73	31.21	26.42	89.01	76.99	115.12
III TOTAL INCOME	832.08	1389.21	1177.91	3128.27	3657.06	4890.05
IV. Expenses						
(a) Purchase of stock -in-trade	625.62	620.40	684.42	1877.22	1926.79	2599.60
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-179.18	143.31	-32.79	-193.84	107.62	120.46
(c) Employee benefits expense	164.86	190.83	175.57	532.43	537.46	783.69
(d) Finance Costs	2.68	1.66	3.67	12.37	25.92	27.23
(d) Depreciation and amortisation expense	15.82	16.59	16.80	49.12	56.76	73.37
(e) Other Expenses	135.76	179.21	161.52	458.39	460.05	630.74
TOTAL EXPENSES	765.56	1152.00	1009.19	2735.69	3114.60	4235.09
V. PROFIT before exceptional items and tax (III-IV)	66.52	237.21	168.72	392.58	542.46	654.96
VI. Exceptional Items		0.00		0.00	73.31	-73.31
VII . Profit before extraordinary items and tax (V-VI)	66.52	237.21	168.72	392.58	469.15	581.65
VIII. Extraordinary items (Prior period)	0		0	0	0	0.00
IX. Profit before tax (VII-VIII)	66.52	237.21	168.72	392.58	469.15	581.65
X. (a) Current Tax	16.74	59.70	42.46	98.80	118.08	164.84
(b) Deferred Tax						-21.14
TOTAL TAX EXPENSE	16.74	59.70	42.46	98.80	118.08	143.70
XI . Profit (Loss) for the period from continuing operations (IX-X)	49.78	177.51	126.26	293.78	351.07	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	0.00	0.00
XV. PROFIT FOR THE PERIOD(Total Comprehensive Income) (XI+XIV)	49.78	177.51	126.26	293.78	351.07	437.95
XVI. Details of Equity Capital						
Paid up Equity Capital	1191.38	1191.38	1191.38	1191.38	1191.38	1191.38
Face Value of Equity Shares	10	10	10	10	10	10
XVII. Reserves excluding revaluation reserves as on last Audited Balance Sheet	3957.44	3957.44	3638.63	3957.44	3638.63	3638.63
XVIII. Earnings per equity share -Basic and Diluted	0.42	1.49	1.06	2.47	2.95	3.68



Adtech Systems Limited			Amt in Rs lakhs except share data			
Segment Reporting	3 months ended			9 months ended		Year ended
	31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
Segment Revenue (Gross)						
Electronic Security Systems	800.30	1355.96	1148.71	3,017.86	3558.38	4750.1
Solar Project	2.06	2.03	2.77	21.4	21.69	24.82
Net Sales/Income from Operations	802.36	1357.99	1151.48	3,039.26	3580.07	4774.92
Segment Result						
Electronic Security Systems	169.99	371.56	335.52	787.18	972.7	1234.55
Solar Project	-18.14	-48.77	-65.1	-117.24	-109.58	-142.36
Total	151.85	322.79	270.42	669.94	863.12	1092.19
Finance Charges/Interest	2.68	0	0.72	12.37	11.24	11.75
Other Unallocable Expenses net of unallocable income	82.65	85.58	100.98	265	382.73	498.79
Total Profit before Tax	66.52	237.21	168.72	392.57	469.15	581.65
Less Income tax	16.74	59.7	42.46	98.8	118.08	143.7
Profit after tax	49.78	177.51	126.26	293.77	351.07	437.95
Capital Employed						
Electronic Security Systems	1984.11	2023.6	1925.09	1984.11	1925.09	1992.49
Solar Project	1047.67	1053.18	1085.12	1047.67	1085.12	1070.25
Unallocated	2450.51	2355.73	2210.57	2450.51	2210.57	2125.78
Total Capital Employed	5482.29	5432.51	5220.78	5482.29	5220.78	5188.52

Explanatory notes to Statement of Un- Audited financial results for the quarter and 09 months ended 31 December 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 February 2026 and has been subjected to limited review by the statutory auditors of the Company
2. Even though the Company had hived off Solar Division, pending completion of existing projects in Solar Division, segment reporting has been done for the divisions of Electronic Security System, Solar Division .
3. Other income includes ,gain/loss on foreign exchange fluctuation and interest on deposits .
4. The Company does not have any subsidiary .
5. Financials for the 9 months ended 31st December 2025 have been prepared in accordance with Accounting Standards under IND AS. Previous period figures have regrouped wherever necessary
6. The Company has implemented provisions of new Labour Codes effective 01st January 2026. Financial impact for the quarter ended 31st December 2025 has not been considered, and which is not expected to be material.

for Adtech Systems Limited
for and on behalf of the Board



M. R. Narayanan
Chairman
DIN 00044926

Place Trivandrum
Date 14th February 2026



ADTECH SYSTEMS LIMITED		
2/796,SECOND FLOOR,A WING,SAKSHI TOWERS, KAZURA GARDENS,FIRST MAIN ROAD, NEELANKARAI, CHENNAI 600115		
CONDENSED INTERIM CASH FLOW STATEMENTS FOR THE PERIOD ENDED DECEMBER 31, 2025		
(Amt in Rs.)		
For the nine months ended December 31, 2025		
CASH FLOW FROM OPERATING ACTIVITIES		
Profit after tax		293.78
Adjustments for:		
Depreciation and amortisation expense	49.12	
Tax expense	98.80	
Finance costs	12.37	
Interest Income	(57.34)	
Rental Income	(34.98)	
Income on Investment	(2.17)	65.80
Operating profit before working capital changes		359.58
Net Change in:		
Trade and Other Receivables	118.75	
Inventories	(193.84)	
Other current assets	(129.37)	
Other financial assets	(24.50)	
Trade payables	113.89	
Other financial liabilities	(144.95)	
Other liabilities and provisions	15.92	(244.10)
		115.48
Taxes Paid		98.80
Net Cash from Operating Activities		16.68
CASH FLOW FROM INVESTING ACTIVITIES		
Additions to Investments	(200.00)	
Purchase of Property , Plant and Equipment	(4.76)	
Other Deposits with bank	(23.81)	
Decrease in share application	-	
Increase in share capital	-	
Increase in share premium	-	
Income on Investment	2.17	
Rental Income	34.98	
Net Cash used in Investing Activities		(191.42)
CASH FLOW FROM FINANCING ACTIVITIES		
Loans	-	
Other financial assets	-	
Long Term Borrowings		
Short Term Borrowings	-	
Interest Paid	(12.37)	
Other Deposits with bank	-	
Interest Income	57.34	
Net Cash used in Financing Activities		44.97
Net Increase / Decrease in Cash and Cash Equivalents		(129.77)
Opening Balance of Cash and Cash Equivalents		205.74
Closing Balance of Cash and Cash Equivalents		75.97

for and on behalf of the Board
for Adtech Systems Limited

M.B.Narayanan
Chairman
DIN 00044926

Place Trivandrum
Date 14 February 2026



- A. Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutional Placement etc- **Not Applicable**
- B. Format for disclosing Outstanding Default on Loans and Debt Securities -**Not Applicable, No Default**
- C. Format for disclosure of related party transactions (Applicable only for half yearly filings i.e 2nd and 4th Quarter)- **Not Applicable**
- D. Statement on Impact of Audit Qualifications (For Audit Report with modified opinion) submitted along with Annual Audited Financial Results (applicable only for Annual Filing ie 4th Quarter) – **Not Applicable**

