ADCON

Adcon Capital Services Limited

CIN: L67120MP1994PLC00851

Registered Office: 417, Chetak Centre NX, Near Hotel Shreemaya RNT Marg, Indore, Madhya Pradesh - 452001

Tel: +91 731 4248442 | Website: www.adconcap.com | Email: adconcap@gmail.com

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai– 400 001

Scrip code: 539506

Sub: Intimation about Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2026 at the registered office of the company situated at 417, Chetak Centre Nx, Near Hotel Shreemaya, R.N.T. Marg, Indore, 452001 to consider and approve:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.
2. To note and take on record the Auditor's Report on the Audited Financial Results for the quarter and year ended 31st March, 2026.
3. To consider any other business with the permission of the Chair.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was kept closed from 1st April, 2026 till the expiration of 48 hours after the declaration of the audited financial results for the fourth quarter and year ended 31st March, 2026 i.e. 31st May, 2026 for the Company's Directors, Officers, designated employees and other connected persons of the Company.

You are requested to take the above information on record.

Thanking you,

For ADCON CAPITAL SERVICES LIMITED

PIYUSH SARAF

Digitally signed by PIYUSH SARAF
DN: c=IN, o=PERSONAL, title=0725, pseudonym=02e0b75aac8244c19f09a124bcd3eab1, 2.5.4.20=591340bf183dda36dedc7daf700e391282dbbcf464dd2b7fc832defd5e4b93b5, postalCode=700054, st=West Bengal, serialNumber=926044b96cb8b9a066b26e9167f8fa79dac6bd0fc204e52b3ec83dd9f29f178f, cn=PIYUSH SARAF
Date: 2026.05.25 10:53:04 +05'30'

(Piyush Saraf)

Managing Director

DIN: 02578675

Date: 22nd May, 2026

Place: Indore