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, 13th November, 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. Un-audited Financial Results of the Company for the second quarter ended 30th September, 2026.
2. To note and take on record the Limited Review Report for the second quarter ended 30th September, 2026.
3. Any other business with the permission of 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 01st October, 2026 till the expiration of 48 hours after the declaration of the unaudited financial results for the second quarter ended 30th September, 2026 i.e. 15th November, 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
Date: 2026.11.06 16:47:49 +05'30'

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**(Piyush Saraf)**

**Managing Director**

**DIN: 02578675**

**Date: 06th November, 2026**

**Place: Mumbai**