August 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.Madam

Sub Outcome of the Board Meeting -Regulation 33 -Unaudited financial results for the quarter ended 30th June 2026-and other matters- publication thereof.

We take reference to our letter dated 03rd August 2026 on the above subject and wish to inform you that at the Board Meeting held today, the Directors have considered and approved the Unaudited Financial Results of the Company for the quarter ended 30th June 2026.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results are attached herewith, for your information and records. The Statutory Auditors have conducted a Limited Review of the Financial Results and their report is enclosed. 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 Board has also resolved to close the Register of Members and other related books from 25th September 2026 to 30th September 2026 (both days inclusive) for the purpose of 35th Annual General Meeting. Record date for determining entitlement to Dividend, if any, declared at the 35th Annual General Meeting, will be 24th September 2026.

As earlier informed, the Board of Directors had recommended a Dividend of Re 1.10/- (11 percent) per share on the fully paid p equity shares of the Company, at their meeting held on 28th May 2026, which is subject to approval by Shareholders at the 35th Annual General Meeting.

The Board has, pursuant to recommendation by Nomination and Remuneration Committee, approved, subject to approval by Shareholders at the ensuing 35th AGM scheduled on 30th September 2026, the re-appointment of Shri M R Subramonian as Managing Director and of Shri. M R Krishnan as Executive Director of the Company for a period of 3 years from 01st September 2026. Disclosures pursuant to Regulation 30 and 36(3) of LODR,2015 is being filed separately.

The Board further resolved to hold the 35th Annual General Meeting of the Company on Wednesday 30th September 2026 at 11.00 AM by Video Conferencing or Other Audio-Visual Means.

The Meeting of the Board of Directors commenced at 10.45 am and concluded at 1.30 PM

Kindly take the above information on your records.

Thanking you

Yours faithfully
For Adtech Systems Limited
S Balamurali
Company Secretary & Compliance Officer
Encl.a.a.

S Balamurali
Digitally signed by S Balamurali
Date: 2026.08.14 13:34:32 +05'30'

ADTECH SYSTEMS LIMITED
a BSE Listed Company

August 14, 2026

To

The Head (Listing and Compliance)
The Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A,2nd Floor,
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SYMBOL: ADTECH
Scrip Code: 544185
ISIN: INE257C01014

Dear Sir/Madam

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 30th June 2026

Kindly take the above information on record.

Thanking you

Yours faithfully
For Adtech Systems Limited

S Balamurali
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Date: 2026.08.14 13:34:51 +05'30'

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 ended June 30, 2026 ("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 from time to time ("the Listing Regulations").

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

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

MAHESH
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Date: 2026.08.14 08:26:47 +05'30'

Mahesh V
Partner
Membership No. 246289
UDIN: 26246289KPDQTN7747

Place: Chennai
Date: 14th Aug 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 Balance Sheet as at		
		Amt In Rs Lakhs
	30-Jun-26	31-Mar-26
ASSETS	(Un-Audited)	(Audited)
Non Current Assets		
(a) Property, Plant and Equipment	705.52	743.98
(b) Property held as Investment	390.28	390.28
Total non-current assets	1,095.80	1,134.26
Current Assets		
(a) Inventories	1,404.36	1,266.62
(b) Financial Assets		
(i)Investments	350.00	350.00
(ii)Trade Receivables	1,641.76	1,788.03
(iii) Unbilled revenue		
(iv) Cash and cash equivalents	253.97	182.78
(v) Other balances with banks	645.07	638.21
(vi) Loans	0.00	0.00
(vii) Other financial assets	915.49	870.18
(c) Other Current Assets	566.60	507.25
Total Current Assets	5,777.25	5,603.06
TOTAL ASSETS	6,873.05	6,737.32
EQUITY AND LIABILITIES		
Equity		
(a) Share Capital	1,230.91	1,230.91
(b) Other Equity- Reserves and Surplus	4,116.49	4,168.93
TOTAL EQUITY	5,347.40	5,399.84
Liabilities		
Non-current Liabilites		
(a) Financial Liabliities		
(i) Borrowings	0.00	0.00
(ii) Other Financial Liabilities		
(b) Employee benefit obligations		
(c) Provisions		
(d) Deferred Tax Liabilities (net)	64.28	64.28
(e) Other Liabilities		
Total **non-current liabilities**	64.28	64.28
Current Liabilities		
(a) Financial Liabliities		
(i) Borrowings	0.00	0.00
(ii) Trade payables	876.85	665.18
(iii) Other Financial Liabilities	53.12	73.38
(b) Unearned and deferred revenue		
(c) Current income tax liabilities (net)	4.64	6.23
(d) Employee benefit obligations	53.71	48.37
(e) Provisions	473.06	478.99
(f) Other Liabilities	0.00	1.05
Total Current Liabilities	1,461.37	1,273.20
TOTAL EQUITY AND LIABILITIES	6,873.05	6,737.32

ADTECH SYSTEMS LIMITED
Trivandrum

ADTECH SYSTEMS LIMITED				
2/796,SECOND FLOOR,A WING,SAKSHI TOWERS, KAZURA GARDENS,FIRST MAIN ROAD				
NEELANKARAI, CHENNAI 6000 41				
Corporate Identity Number L33111TN1990PLC018678				
Statement of Standalone Un-Audited Financial Results for the quarter ended 30th June 2026			Amount in Rs Lakhs	
	Quarter Ended			Year ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
1. Revenue from Operations	1318.63	1595.56	878.91	4634.82
II. Other income	38.35	42.64	28.06	131.65
III TOTAL INCOME	1356.98	1638.20	906.97	4766.47
IV. Expenses				
(a) Purchase of stock -in-trade	1121.98	1081.51	631.20	2958.73
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-137.74	-17.69	-157.97	-211.53
(c) Employee benefits expense	189.34	260.22	176.73	792.66
(d) Finance Costs	5.99	1.15	8.04	13.52
(d) Depreciation and amortisation expense	16.46	16.25	16.71	65.37
(e) Other Expenses	213.39	210.92	143.42	669.31
TOTAL EXPENSES	1409.42	1552.36	818.13	4288.06
V. PROFIT before exceptional items and tax (III-IV)	**-52.44**	**85.84**	**88.84**	**478.41**
VI. Exceptional Items	0.00	0.00	0.00	0.00
VII . Profit before extraordinary items and tax (V-VI)	-52.44	85.84	88.84	478.41
VIII. Extraordinary items (Prior period)	0	0	0	0
IX. Profit before tax (VII-VIII)	**-52.44**	**85.84**	**88.84**	**478.41**
X. (a) Current Tax	0.00	41.42	22.36	140.22
(b) Deferred Tax	0	-4.18	0	-4.18
TOTAL TAX EXPENSE	0.00	37.24	22.36	136.04
XI . Profit (Loss) for the period from continuing operations (IX-X)	-52.44	48.60	66.48	342.37
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
XV. PROFIT FOR THE PERIOD(Total Comprehensive Incom	**-52.44**	**48.60**	**66.48**	**342.37**
XVI. Details of Equity Capital				
Paid up Equity Capital	1191.38	1191.38	1191.38	1191.38
Face Value of Equity Shares	10	10	10	10
XVII. Reserves excluding revaluation reserves as on last Au	4168.76	3957.44	3957.44	3957.44
XVIII. Earnings per equity share -Basic and Diluted	-0.44	0.41	0.56	2.87

ADTECH SYSTEMS LIMITED
Trivandrum

Adtech Systems Limited	Amt in Rs Lakhs			
Segment Reporting	3 months ended			Year ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
Segment Revenue (Gross)				
Electronic Security Systems	1316.08	1578.52	861.6	4596.39
Solar Project	2.55	17.04	17.31	38.43
Net Sales/Income from Operations	**1318.63**	**1595.56**	**878.91**	**4634.82**
Segment Result				
Electronic Security Systems	137.00	243.04	245.61	1030.23
Solar Project	-82.15	-1.72	-50.32	-118.97
Total	54.85	241.32	195.29	911.26
Interest	0	1.15	0	13.52
Other Unallocable Expenses net of unallocable income	107.29	154.33	106.45	419.33
Total Profit before Tax	-52.44	85.84	88.84	478.41
Less Income tax	0.00	37.24	22.36	136.04
Profit after tax	**-52.44**	**48.6**	66.48	**342.37**
Capital Employed				
Electronic Security Systems	1711.61	1816.24	1929.15	1816.24
Solar Project	1002.57	1066.96	1059.07	1066.96
Unallocated	2633.22	2516.66	2266.77	2516.66
Total Capital Employed	5347.4	5399.86	5254.99	5399.86

Explanatory notes to Statement of Un-Audited Financial Results for the quarter ended 30th June 2026

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 August 2026

2. Other income includes interest on deposits and rental income received from property investments .

3. During the quarter, the Company has accounted liquidated damages amounting to Rs 60 lakhs in connection with delay in completing solar project within stipulated time lines. The said amount has been charged to the statement of Profit and Loss under "other expenses" during quarter ended 30th June 2026

4. The Company doesn't have any material subsidiary nor does it control any other entity within the meaning of IndAS 110. Hence provisions relating to preparation and presentation of consolidated financial statements are not applicable to the Company

5. Financials have been prepared in accordance with Accounting Standards under IND AS Previous period figures have been regrouped where ever necessary

6. Above financial statements are available in www.adtechindia.com

ADTECH SYSTEMS LIMITED Trivandrum

for and on behalf of the Board
for Adtech Systems Limited

M.R Narayanan
Chairman
DIN 00044926

Place Trivandrum
Date 14th August 2026

ADTECH SYSTEMS LIMITED

2/796,SECOND FLOOR,A WING,SAKSHI TOWERS, KAZURA GARDENS,FIRST MAIN ROAD, NEELANKARAI, CHENNAI 6000 41

CONDENSED INTERIM CASH FLOW STATEMENTS FOR THE PERIOD ENDED JUNE 30, 2026

(Amt In Rs.)

For the three months ended June 30, 2026		
CASH FLOW FROM OPERATING ACTIVITIES		
Profit after tax		(52.44)
Adjustments for:		
Depreciation and amortisation expense	16.46	
Tax expense	-	
Income from Investments	(10.08)	
Finance costs	5.99	
Interest Income	(19.25)	
Rental Income	(8.81)	
Foreign exchange Gain	(0.21)	
		(15.90)
Operating profit before working capital changes		**(68.34)**
(Increase)/Decrease in Receivables	146.27	
(Increase)/Decrease in Inventories	(137.74)	
(Increase)/Decrease in Other Financial Assets	(45.32)	
(Increase)/Decrease in Other Current Assets	(59.35)	
Increase/(Decrease) in Trade Payables	211.67	
Increase/(Decrease) in Other Financial Liabilities	(20.27)	
Increase/(Decrease) in Other Liabilities & Provision	(3.23)	92.03
		23.69
Taxes Paid		-
Net Cash from Operating Activities		**23.69**
CASH FLOW FROM INVESTING ACTIVITIES		
Income from Investments	10.08	
Purchase of Property , Plant and Equipment	(1.99)	
Decrease in share application	-	
Increase in share capital	-	
Increase in share premium	-	
Sale of Property , Plant and Equipment	24.00	
Rental Income	8.81	
Net Cash used in Investing Activities		**40.90**
CASH FLOW FROM FINANCING ACTIVITIES		
Loans	-	
Other financial assets	-	
Long Term Borrowings	-	
Short Term Borrowings	-	
Interest Paid	(5.99)	
Other Deposits with bank	(6.86)	
Interest Income	19.25	
Net Cash used in Financing Activities		6.40
Net Increase / Decrease in Cash and Cash Equivalents		**70.99**
Opening Balance of Cash and Cash Equivalents		182.78
Closing Balance of Cash and Cash Equivalents (see Note)		253.76

	Quarter ended
es to the cash flow statement	**30-Jun-26**
1 and cash equivalents	253.97
ct of exchange rate changes	(0.21)
1 and cash equivalents as restated	253.76

ADTECH SYSTEMS LIMITED Trivandrum

For and on behalf of the Board
For Adtech Systems Limited

Place: Trivandrum
Date: 14 August 2026

M.R Narayanan
Chairman
DIN 00044926