ADC/2026-27/38th AGM/1

August 7, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sir/Madam,

Sub: 38th Annual General Meeting – Summary of Proceedings
Ref: Scrip Code: 523411

We wish to inform you that the 38th Annual General Meeting of the Company was held on Friday, August 7, 2026 through video conference and the business mentioned in the Notice dated May 21, 2026 was transacted.

As required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the 38th Annual General Meeting of the Company.

The same will also be made available on the Company's website at www.adckcl.com.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,
For ADC India Communications Limited

GEETHA DESIKACHARI Digitally signed by GEETHA DESIKACHARI Date: 2026.08.07 13:38:14 +05'30'

Geetha Desikachari
Company Secretary & Compliance Officer

Summary of Proceedings of the 38th Annual General Meeting of ADC India Communications Limited

The 38th Annual General Meeting (AGM) of the Members of ADC India Communications Limited ('the Company') was held on Friday, August 7, 2026, at 11.00 a.m. (IST) through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, General Circular No. 03/2025 dated September 22,2025 read with Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars").

MEMBER'S PRESENT

48 (Forty-Eight) Members were present in the meeting through video conferencing or other audio-visual means.

DIRECTORS/KMP PRESENT IN THE MEETING

Sl. No.	Name of Director/KMP	Designation	Location of joining VC
1	Mr. Nagendra Venkaswamy	Chairman & Non-Executive Independent Director	Bangalore
2	Mr. J. N. Mylaraiah	Managing Director	Bangalore
3	Mr. Harish Hassan Visweswara	Non-Executive Independent Director	Bangalore
4	Ms. Lin Xia Smyth	Non-Executive Non-Independent Director	Singapore
5	Mr. Vineeth N Chandran	Non-Executive Non-Independent Director	Cochin
6	Mr. Anandu Vithal Nayak	Chief Financial Officer	Bangalore
7	Ms. Geetha Desikachari	Company Secretary	Bangalore

OTHER REPRESENTATIVES PRESENT IN THE MEETING

Sl. No.	Name of the Officials	Designation	Location of joining VC
1	Mr. Pushkar Sakhalkar	Partner - Assurance Services, S R B C & CO LLP, Chartered Accountants - Statutory Auditors	Mumbai
2	Mr. Mukul Maheshwari	Manager- Assurance Services, S R B C & CO LLP, Chartered Accountants - Statutory Auditors	Mumbai
3	Mr. Pradeep B. Kulkarni	Partner, V Sreedharan and Associates, Company Secretaries – Secretarial Auditors & Scrutinizer	Bangalore

The meeting commenced at 11.00 a.m. (IST) and concluded at 12.15 p.m. (IST) (including the time allowed for e-voting at the AGM).

Ms. Geetha Desikachari, Company Secretary informed that the Annual General Meeting is being held through Video Conferencing in accordance with the provisions of the Companies Act and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and that applicable statutory registers were open for e-inspection. She also detailed on the e-voting schedules and informed Members that voting lines are open and it shall remain so up to fifteen minutes from the end of the meeting. Mr. Pradeep B Kulkarni and failing him Mr. V Sreedharan of M/s. V Sreedharan & Associates have been appointed as the Scrutinisers to ensure that the e-voting gets conducted in a fair and transparent manner. The meeting is being recorded for compliance purposes.

Mr. Nagendra Venkaswamy chaired the meeting. The Chairman thanked the Members for taking time out to attend the virtual meeting and welcomed the Members to the 38th Annual General Meeting of the Company. He introduced the Directors and Key Managerial Personnel present at the meeting. He also mentioned regarding the sad demise of Ms. Vijaya Latha Reddy, Independent Director of the Company. The requisite quorum being present, the Chairman called the meeting to order. With the consent of the Members present, the Notice of the 38th AGM and the Annual Report for the financial year 2025-26 were taken as read.

The Chairman delivered his speech followed by speech by Mr. J.N. Mylaraiah, Managing Director. Thereafter, the following items of business, as per the Notice of AGM dated May 21, 2026, were tabled at the meeting:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

2. To declare a dividend of Rs.25/- per equity share of face value of Rs.10/- each for the Financial Year March 31, 2026.

3. To appoint a Director in place of Ms. Lin Xia Smyth (DIN:11525342), who retires by rotation and being eligible, offers herself for re-appointment.

The Chairman asked the Company Secretary to summarise on the audit reports, which was duly done by Ms. Geetha Desikachari.

The Chairman informed that the Company has taken all necessary steps to provide the Members the facility to cast their vote electronically on the items of business being considered at the AGM.

Members were provided facility to ask questions or express their views on the aforesaid items of business. Questions raised by the Members were adequately answered by the Management of the Company.

The Board of Directors of the Company had appointed Mr. Pradeep B. Kulkarni failing him, Mr. V. Sreedharan, Partners of M/s. V Sreedharan and Associates, Company Secretaries as the scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner. The Chairman authorised the Company Secretary to declare the results of voting based on the scrutinizer's report, intimate BSE Limited and display the same on the website of the Company.

The Chairman thanked all the Members, colleagues on the Board, Auditors, and the Management team for attending the meeting and declared the proceedings of the Annual General Meeting as closed.

For ADC India Communications Limited

GEETHA DESIKACHARI Digitally signed by GEETHA DESIKACHARI Date: 2026.08.07 13:38:35 +05'30'

Geetha Desikachari
Company Secretary

Place: Bangalore
Date: August 7, 2026