



Date: 21/10/2026

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 544669
ISIN: INE0XLO01010

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on Monday, October 26, 2026

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 26, 2026, through video conferencing, inter-alia to consider and transact the following businesses:

1. To consider and approve the Unaudited Financial Result of the Company for the half year ended on September 30, 2026.
2. Any other matter with the permission of the Chair.

Further, as per our letter dated September 23, 2026 and as per Company's Code of Conduct to regulate, monitor and report trading by Insiders (the "Code") as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed for Trading by designated persons as per Insider Trading Rules of the Company from October 01, 2026 till the end of 48 hours after the date of declaration of un-audited financial results (both days inclusive). Accordingly, all the Specified Persons (Including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

We request you to kindly take the same on your records.

Thanking you.

Yours Faithfully,

For Admach Systems Limited

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L LONGANI
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AJAY CHAMANLAL
LONGANI
Date: 2026.10.21
14:27:45 +05'30'

Ajay Longani
Chairman and Managing Director
DIN: 01974794