



CHALLANI CAPITAL LIMITED

(Formerly Indo Asia Finance Limited)

Regd. Office :

No.15, New Girdi Road,
(Opp. Hotel Accord),
Off G.N. Chetty Road,
T.Nagar, Chennai - 600 017.
Tel : +91 44 2834 2111
CIN No. : L65191TN1990PLC019060
GSTIN : 33AAAC12117D1ZD

Date-07-09-2026

Scrip ID: CHALLANI

Scrip Code: 530747

To,

Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort Mumbai – 400001

Dear Sir,

Sub: Submission of Newspaper advertisement.

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith a copy of the notice of Annual General Meeting published in Newspaper viz. Makkal Kural (Tamil) and Trinity Mirror (English) on 07/09/2026.

Thanking you,

Yours faithfully

For CHALLANI CAPITAL LIMITED

Anuja Ghorawat
Company Secretary



DG Vaishnav College marks Gokulashtami with *Radhike Rasa*

Chennai, Sept 7: Students of Dwaraka Doss Goverdhan Doss Vaishnav College (Autonomous), Arumbakkam, showcased traditional music and dance celebrating the life and teachings of Lord Krishna as part of its Gokulashtami celebrations. The cultural programme, titled ‘Radhike Rasa’ and organised by Srinath Fine Arts, a unit of Vallabh Cultural Academy, featured performances drawing from Indian devotional traditions.

It began with ‘Shuk Shari Samvad’, a Bengal folklore presentation, followed by traditional dances depicting the devotion and bond associated with Radha and Krishna.

Speaking at the event, scholar and public speaker Dushyanth Sridhar highlighted the spiritual, cultural and philosophical dimensions of Krishna’s life and stressed the importance of the Indian Knowledge System. He also spoke about the enduring

significance of the Radha-Krishna and Sita-Rama traditions.

College principal S Santhosh Baboo said such programmes gave students an opportunity to understand and experience the country’s cultural heritage alongside their academic education. He said students had undergone nearly two months of practice for the performances.

Mandira Dutta, convener of Srinath Fine Arts, introduced the theme and explained its

connection with Indian traditions and devotional art.

During the programme, Sridhar felicitated alumni Harshith Subramaniam, Nagarjuna and Bhagyasree, besides students of Srinath Fine Arts who participated in the performances.

College secretary Ashok Kumar Mundhra appreciated the students for their performances. Treasurer Ashok Kedia and other college representatives also participated in the programme.



High cornea demand: TN to step up eye donation awareness

Chennai, Sept 7: Tamil Nadu will intensify awareness efforts to increase eye donations as the number of people requiring corneal transplants remains high, health minister K K Arunraj said on Sunday.

The minister said that while Tamil Nadu has remained a leading state in organ donation, more people need to come forward to donate eyes. “The number of people requiring corneas is high. Awareness must be increased so that eye donations also rise correspondingly,” he said.

Arunraj was speaking after flagging off an eye donation awareness rally organised by Rotary

Rajan Eye Bank at Elliot’s Beach in Besant Nagar as part of National Eye Donation Fortnight, observed from August 25 to September 8 every year.

He said one eye donor could help restore sight to two people and stressed the need for sustained campaigns to encourage both eye and organ donation. According to organisers, about 600 people came forward expressing willingness to donate their eyes following reports that late film director and actor Bhagyaraj had donated his eyes. Arunraj said the involvement of celebrities in such campaigns could help

widen public awareness. The minister said the state government was also strengthening measures for early detection of eye-related conditions. As announced in the budget, fundus cameras, which photograph the retina and help identify eye disorders, are to be provided at the block level.

Responding to questions on dengue, Arunraj said the health and local administration departments had reviewed preventive measures across the state. Mosquito-control workers were carrying out daily source-reduction activities, while people reporting to hospitals with fever symptoms were being

screened and treated based on clinical assessment.

He said public cooperation was crucial in eliminating mosquito breeding sites and expressed confidence that the preventive measures would help keep dengue under control this year.

On the Opposition’s criticism of the law and order situation in the assembly, Arunraj said raising questions was the Opposition’s responsibility, but rejected the charge that law and order had deteriorated after the new government took office. He said chief minister C Joseph Vijay would respond to the issues raised by the Opposition during his reply in

the assembly. Rotary district governor Sriram Duvvuri, Shanthanu, Keerthi Shanthanu, Mohan Rajan and Sujatha Mohan were among those who participated in the programme.

CHANGE OF NAME

I, **MUHAMMED AAREEZ**
S/o: Mohammed Anwari
Date of Birth : 7/10/2007
(Place of Birth: Chennai)
Residing Address:
J4 Govindan Nagar 1st street
South Palavakkam Chennai
600041 shall henceforth be known as
A MUHAMMED AAREEZ
Muhammed Aareez
(Old Name)

NAME CHANGE

I, **NIVEDITHA MUTHUSWAMY SENTHIKUMAR**
D/o : Senthikumar
Date of Birth : 24.08.1999
Place of Birth : Chennai
Address : Plot no.8, Door no.9, Rangasamy street, Kadambadi Amman nagar, Mettukupam, Nerkundram, Chennai - 600 107
Shall henceforth be known as
NIVEDITHA SENTHIKUMAR
NIVEDITHA MUTHUSWAMY SENTHIKUMAR

NAME CHANGE

OLD SUR NAME:
MOHAMMED ALI JENA
OLD GIVEN NAME: **ABUBAKKAR SIDDIK**
Father Name: Mohammed Ali Jena
Date of Birth: 02.09.1984
Residing at No.4, Door No.167/1, Bharathi Nagar, IAF 1st street, Mittanmai,Avadi, Chennai - 600 055
Shall henceforth be known as
NEW SURNAME:
MOHAMMED ALI JENA
NEW GIVEN NAME: **ABUBAKKAR SIDDIK**
OLD NAME: **MOHAMMED ALI JENA**
OLD GIVEN NAME: **ABUBAKKAR SIDDIK**

DOCUMENT MISSING

My Name Nagaraju, A. S/o, Adilmoolam, A. residing at 82nd street, Swilingapuram, K.K. Nagar, Chennai-78, Before Feb.14 2023, where I lived at 84th Street, when I was Shifted my house that time missed my Powered Document, owned of Mr. Vasan. Parent Document missed, we are searched all places in the home, No use we couldn't found. Document number 1968 of 1963. Book-I.
If anybody found, please contact one **Mr. Nagaraju, B.A.B.L.,** (Aadhaar No.5923 1159 7257) over phone 9094366811, 9176149003.
Nagaraju B.A.B.L.

NAME CHANGE

I, **Malini Sunil Kumar**, D/o: Prabhakaran, Date of Birth: 04.11.1973 residing at Block-D, Flat No.D706, Casagrand Tudor, Chanakyan Main Road, Annamalai Avenue, Nolambur, PO: Maduravoyal, Tiruvallur District, Tamil Nadu - 600095 shall henceforth be known as **MALINI APPEKAT**
- Malini Sunil Kumar

TN may seek more Cauvery water at meet

Chennai, Sept 7: Tamil Nadu is expected to seek additional release of Cauvery water from Karnataka when the Cauvery Water Management Authority (CWMA) meets in New Delhi on Tuesday, September 8.

The 56th meeting of the authority, to be chaired by S K Haldar, will review the water situation in the Cauvery basin states, including Tamil Nadu and Karnataka, and assess compliance with its earlier directions.

The authority will examine data on the quantum of water released to Tamil Nadu so far, storage levels and inflows

in Karnataka reservoirs and rainfall recorded in the Cauvery catchment areas.

The current storage position in Karnataka’s reservoirs and inflows into them are also expected to figure prominently in the discussions.

Tamil Nadu is likely to press for additional releases from Karnataka, citing the state’s water requirements.

The meeting assumes significance amid continuing differences between Tamil Nadu and Karnataka over sharing of Cauvery water.

Night suburban trains resume

Chennai, Sept 7: Night-time suburban train services between Chennai Beach and Tambaram resumed normal operations on Monday after remaining suspended for nearly two weeks to facilitate redevelopment work at Egmore railway station.

Services between 11.15pm and 4.15am on the Beach-Tambaram section had been fully cancelled from August 25 to September 6 as Southern Railway carried out girder installation for a steel foot overbridge at Egmore.

The work is part of the Rs 842-crore redevelopment and modernisation of Chennai Egmore railway station.

The night-time suspension had affected commuters working late shifts as well as passengers arriving by long-distance trains and switching to suburban services.

With the scheduled block ending on Sunday, Southern Railway said all night suburban trains on the section would operate as per the regular timetable from Monday.

Huge pothole triggers traffic jam on NH

Chennai, Sept 7: A massive crater, about 15 feet wide and 25 feet deep, suddenly opened up on the Kolkata National Highway near Puzhal on Monday after an underground drinking water pipeline reportedly burst, causing severe traffic congestion in the area.

The road caved in following the pipeline break near the Puzhal Cycle Shop area, creating a major hazard on the busy highway. The highway, which witnesses heavy movement of trucks and other vehicles every day, was severely affected by the incident.

Traffic congestion stretched for nearly 3 km between Sengunram and Madhavaram, causing considerable inconvenience to motorists.

Students heading to schools and colleges and office-goers faced difficulties during the morning rush hour as traffic movement was severely disrupted.

CHALLANI CAPITAL LIMITED
(formerly INDO ASIA FINANCE LIMITED)
Registered Office: 15, NEW GIRI ROAD, T.NAGAR, CHENNAI - 600017
CIN: L65191TN1990PLC019060

NOTICE OF 36TH ANNUAL GENERAL MEETING
1. NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of Challani Capital Limited (Formerly Indo Asia Finance Limited) ("the Company") will be held on Tuesday, 29th September, 2026 at 11:00 AM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, to transact the businesses as set out in the Notice of the Annual General Meeting, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with General Circular Nos. 14/2020 dated April 08, 2020, Circular No. 17/ 2020 dated April 13, 2020, and Circular No. 20/ 2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/ 2022 dated May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular")
2. In terms of MCA Circulars and SEBI Circular, the Notice of the Annual General Meeting has been sent to those Members whose email address are registered/ updated with the Company/ Depository Participants. The Notice of the Annual General Meeting is also available on the website of the Company at www.challanicapital.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com.
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the 'Remote e-voting' facility provided by CDSL to cast their vote on all the resolutions set forth in the said Notice.
5. The remote e-voting commences on Sunday, 25th September, 2026 (9:00 a.m.) and ends on Wednesday, 28th September, 2026 (5:00 p.m.). During this period members holding shares as on the cut-off date may cast their vote by remote e-voting before the AGM. The e-voting module shall be disabled by CDSL for voting thereafter. Additionally, the facility for e-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. Members who have exercised their right to vote through remote e-voting may participate in the general meeting but shall not be allowed to vote again in the meeting.
6. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, 22nd September, 2026. Any person, who is a member of the Company as on the cut-off date is eligible to cast vote electronically through remote e-voting or e-voting facility at the AGM on the resolution set forth in the Notice of AGM.
7. Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the list of beneficial owners maintained by depositories (CDSL & NSDL) as on cutoff date can exercise their voting rights by following the procedure as mentioned in the said Notice of AGM.
8. If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com
9. All grievances connected with the facility for voting by electronic means may be addressed to Company Secretary at info@challanicapital.com. or can visit help and FAQ section on website of Registrar & Transfer Agent: Cameo Corporate Services (P) Ltd., Subramaniam Building, No.1, Club House Road, Chennai-600 002. Ph: 28460390 (5 lines), Email ID: investor@cameoindia.com, website: www.cameoindia.com

For CHALLANI CAPITAL LIMITED
Sd/-
PADAM J CHALLANI
MANAGING DIRECTOR

Place: Chennai
Date:05.09.2026

GALADA FINANCE LIMITED
CIN: L65191TN1986PLC012826
Regd Office : Shanti Sadan", Old No.4, New No.7
Shaftee Mohamed Road, Thousand Lights, Chennai, Tamil Nadu- 600006
Tel: 28294830, 43099009, 28294831, Tele Fax: 28294830
Email: info@galadafinance.in Website: www.galadafinance.in

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE.
Notice is hereby given that the 40th Annual General Meeting (AGM/ Meeting) of GALADA FINANCE LIMITED (the Company) is scheduled to be held on Monday September 28th, 2026 at 04.30 P.M through video conferencing ("VC")/ Other Audio Visual Means ("OAVM") for the business to be transacted at the AGM in compliance with the applicable provisions of the companies Act, 2013 and the Rules made thereunder read with the MCA General Circular No. 09/2024 dated September 19, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and such other applicable MCA and SEBI Circulars (Collectively referred to as the "Circulars")
The company has complied the dispatch of Notice of the AGM along with the Annual Report 2025-2026 to all the shareholders by electronic mode on Saturday, September 05th, 2026.
In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the company has made arrangements with Central Depository Services (India) Limited (CDSL) to facilitate Remote e-voting for the resolutions proposed to be passed at the 40th AGM. The Remote E-voting facility shall commence on September 25th , 2026 at 09.00 A.M (IST) and shall end September 27th , 2026 at 05.00 P.M (IST). The remote e-voting shall not allowed beyond the said date and time.
The facility of e-voting during the meeting will also be made available at the AGM and members, who could not cast their vote by remote e-voting electronic may cast their vote through e-voting during the meeting
A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. September 21st, 2026 only shall be entitled to avail the facility of remote e-voting or e-voting during the meeting
Any person who acquires the shares of the company after the dispatch of the Notice and holding shares as on cut-off date can follow the process for generating the login ID and Password as provided in the Notice. The members who have casted their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shares Transfer Book of the company shall remain closed from September 21st, 2026 to September 28th , 2026 (Both days inclusive).
The AGM Notice along with Annual Report for the year 2025-2026 is displayed on the company's website www.galadafinance.in and on the website of CDSL at www.evotingindia.com additionally. The Notice of AGM will also be available on the Website BSE Limited at www.bseindia.com
Members holding shares in Physical form and who have not yet registered their email address are requested to get themselves registered with our RTA at <https://investors.cameoindia.com/> for obtaining the Annual Report and for casting their vote by remote e-voting/e-voting during the AGM user manual
In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads sections of <https://evoting.cdsl.com> or contract CDSL the following toll free no.: 1800-200-5533.

For Galada Finance Limited
NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054

Place: Chennai
Date: 07.09.2026.

NAME CHANGE
OLD SUR NAME:
MOHAMMED ALI JENA
OLD GIVEN NAME: **ABUBAKKAR SIDDIK**
Father Name: Mohammed Ali Jena
Date of Birth: 02.09.1984
Residing at No.4, Door No.167/1, Bharathi Nagar, IAF 1st street, Mittanmai,Avadi, Chennai - 600 055
Shall henceforth be known as
NEW SURNAME:
MOHAMMED ALI JENA
NEW GIVEN NAME: **ABUBAKKAR SIDDIK**
OLD NAME: **MOHAMMED ALI JENA**
OLD GIVEN NAME: **ABUBAKKAR SIDDIK**

DOCUMENT MISSING
My Name Nagaraju, A. S/o, Adilmoolam, A. residing at 82nd street, Swilingapuram, K.K. Nagar, Chennai-78, Before Feb.14 2023, where I lived at 84th Street, when I was Shifted my house that time missed my Powered Document, owned of Mr. Vasan. Parent Document missed, we are searched all places in the home, No use we couldn't found. Document number 1968 of 1963. Book-I.
If anybody found, please contact one **Mr. Nagaraju, B.A.B.L.,** (Aadhaar No.5923 1159 7257) over phone 9094366811, 9176149003.
Nagaraju B.A.B.L.

NAME CHANGE
I, **Malini Sunil Kumar**, D/o: Prabhakaran, Date of Birth: 04.11.1973 residing at Block-D, Flat No.D706, Casagrand Tudor, Chanakyan Main Road, Annamalai Avenue, Nolambur, PO: Maduravoyal, Tiruvallur District, Tamil Nadu - 600095 shall henceforth be known as **MALINI APPEKAT**
- Malini Sunil Kumar

ADTECH SYSTEMS LIMITED
CIN: L33111TN1990PLC018678
Regd Office : 2/796, Second Floor, Sakshi Towers First Main Road, Kazura Gardens, Neelankarai, Chennai-600 115
Phone: 91 44 2449 5156/2449 5157
Corporate Office: EMMAR GRANDE, TC 30/1868(1) First floor Harita Giri, Kanjirampara P.O Thiruvananthapuram 695030
Email: mr@adtechindia.in Website: www.adtechindia.com

NOTICE OF THE 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OAVM, REMOTE E-VOTING AND BOOK CLOSURE
Notice is hereby given that:
1. the 35th Annual General Meeting ("AGM") of Adtech Systems Limited will be held on Wednesday, the 30th day of September, 2026 at 11:00 am IST through Video Conferencing("VC")/Other Audio -Visual Means("OAVM") without physical presence of members at a common venue to transact the Ordinary and Special Business as set out in the Notice, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos 20/2020,2/2022,10/2022,09/2023 and latest being 09/2024 dated September 19,2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2024/133 dated October3,2024 issued by Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard(hereinafter collectively referred to as the Circulars),and In compliance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") companies are allowed to hold AGM through VC/OAVM.
2. In terms of MCA Circular/s and SEBI Circular, the Notice of the 35th AGM and the Annual Report for the year 2025-26 including the Audited Financial Statements for the year ended 31st March 2026 has been sent through email to those Members whose email addresses are registered with the Company/ Depository Participant(s) and individual letters through post mentioning the weblink for accessing the AGM Notice and Annual Report for 2025-26 which process has been completed by 05th September 2026. The requirements of sending physical copy of the Notice of the 35th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.
3. The Notice of the 35th AGM and the Annual Report 2025-26 is available on the Company's website www.adtechindia.com website of the Stock Exchanges i.e. Metropolitan Stock Exchange of India Limited www.mse.in, BSE Ltd www.bseindia.com and on the website of CDSL <https://www.evotingindia.com/>
4. the Register of Members and Share Transfer Books of the Company will remain closed from 25th September 2026 to 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting. Record date will be 24th September 2026 for determining eligibility of Shareholders to dividend, if any, declared at the 35th Annual General Meeting.
5. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI LODR Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services including remote e-voting on all the resolutions for consideration at the 35th AGM of the Company. All the members are informed that:
(i) the Business as set out in the Notice of the 35th AGM , will be transacted through voting by electronic means.
(ii) the remote e-voting period commences on Sunday, September 27, 2026 (09:00 am. IST) and ends on Tuesday, September 29, 2026 (05:00 pm. IST).
(iii) Cut off date for the purpose of e voting is on Wednesday, September 23, 2026. Members/Beneficial Owners of equity shares held either in physical form or in dematerialized form as on the cut-off date, may cast their votes electronically.
6. Members may note that:
(a.) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast, cannot change subsequently.
(b.) the Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC but shall not be entitled to cast their vote again.
(c.) the Members, participating in the 35th AGM through VC facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the 35th AGM.
(d.) a person whose name is recorded in the Register of Members maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting participating in the 35th AGM.
7. those Members whose email addresses are not registered with the Depositories for obtaining login credentials for e-voting for the Resolutions for consideration in the 35th AGM:
a) Pursuant to SEBI master circular No SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07,2024, it is mandatory to furnish PAN,KYC details (including email, mobile number and bank account details) and Nomination in respect of physical folios. Kindly ensure these details are updated with Registrar to avail uninterrupted service request and dividend credit in bank account as no dividend will be paid to physical shareholders by way of issuance of physical warrant with effect from April 01, 2024. Shareholders are requested to register/update these details by sending duly filled in Form ISR-1 along with relevant proofs to our RTA M/s Integrated Registry Management Services P Limited, 2nd Floor, Kences Towers, North Usman Road, T.Nagar, Chennai 600 017 or by email scan copies to Company at balamuralis@adtechindia.in/RTA at yuvraj@integratedindia.in . Format of Form ISR-1 is available on Company's website at www.adtechindia.com
b) For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company at balamuralis@adtechindia.in/RTA at yuvraj@integratedindia.in The Company/RTA (Integrated Registry Management Services Private Limited) shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.
8. All grievances connected with the facility for voting by electronic means may be addressed by sending an email to helpdesk.evoting@cdslindia.com or calling 18002109911. Investor grievances/complaints may please be mailed to balamuralis@adtechindia.in. Members are requested to notify immediately any change in their address to the Registrar and Share Transfer Agents at their address as given above in the case of physical holdings and to their respective Depository Participant in case of demat shares. Members holding shares in physical form are requested to kindly demat their shareholdings by contacting your share brokers.
9. The Company has appointed Mr. P Sajee Nair (FCS 8705) (CP No 12772), Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting during AGM and remote e-voting process in a fair and transparent manner.
10. The Results of voting will be declared within 48 hours from the conclusion of the 35th AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.adtechindia.com and on the website of CDSL www.evotingindia.com immediately. The Company shall simultaneously forward the results to MSEI Limited and BSE Ltd, where shares of the Company are listed.

By order of the Board
For Adtech Systems Limited
Sd/-
S. Balamurali
Company Secretary
Membership No: A11779

Date: 05 September, 2026
Place: Thiruvananthapuram

