ADTECH
SYSTEMS LIMITED
a BSE Listed Company

November 06, 2026

To

The Head (Listing & 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

The Manager (Listing Compliance)
BSE Ltd
P J Towers
Dalal Street
Fort, Mumbai 400 001
Symbol: ADTECH
Stock Code 544185
ISIN INE257C01014

Dear Sir,

Sub: Notice of meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of Adtech Systems Limited will be held on Saturday 14th November 2026 at 10.45 am at the Corporate Office of the Company at TC 30/1868(1), 1ST Floor, Harita Giri, Kanjirampara P.O, Trivandrum 695030 and also through Video Conferencing (VC) to consider and approve, inter-alia,

Un-Audited financial results for quarter and 6 months ended 30th September 2026

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as already intimated to the Exchange, the trading window for dealing in the shares of the Company by the Designated Persons, is closed from Thursday day, 01st October 2026 to Monday 16th November 2026(both days inclusive). This communication has already been circulated to all the Designated Persons of the Company.

Kindly take the same on your records.

Thanking you

Yours faithfully,
For Adtech Systems Limited

S Balamurali
Digitally signed by S Balamurali
Date: 2026.11.06 17:26:22 +05'30'

S. Balamurali
Company Secretary and Compliance Officer