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,
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

Subject: Re-appointment of Managing Director and Executive Director for a further period of 3 years

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held today i.e. Friday, August 14,2026, have approved the re-appointment of

(1) Shri. M.R Subramonian as the Managing Director of the Company for a period of 3 years effective from 01st September 2026 to 31st August 2029, subject to the approval of Shareholders; and

(2) Shri M.R. Krishnan as Executive Director of the Company for a period of 3 years effective from 01st September 2026 to 31st August 2029, subject to the approval of Shareholders.

The Disclosures required under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No SEBI/HO/CFD/CIR/P/0155 dated November 11, 2024, concerning the above re-appointment, is enclosed as Annexure I to this letter.

The above information is also being made available on the Company's website at www.adtechindia.com

Kindly take the disclosure on record and treat the same as compliance with applicable provisions of the SEBI (LODR) 2015

Thanking you

Yours faithfully
For Adtech Systems Limited

S Balamurali
Digitally signed by S Balamurali
Date: 2026.08.14 13:35:22 +05'30'

S Balamurali
Company Secretary & Compliance Officer

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Disclosures in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirments), Regulations, 2015 read with SEBI Circular on Continuous Disclosure Requirements on Re-appointment of Shri M R Subramonian and Shri M.R.Krishnan

Sl No	Particulars	Details	Details
01	Name	Shri M.R. Subramonian	Shri M.R.Krishnan
02	Director Identification Number	DIN 00359515	DIN 00359630
03	Reason for change	Re-appointment as Managing Director for a further period of 3 (three) years effective 01st September 2026, till 31st August 2029, subject to approval of Shareholders at the ensuing 35th Annual General Meeting. His present term expires on 31st August 2026	Re-appointment as Executive Director for a further period of 3 (three) years effective 01st September 2026, till 31st August 2029, subject to approval of Shareholders at the ensuing 35th Annual General Meeting. His present term expires on 31st August 2026
04	Date of re-appointment and term of re-appointment	Re-appointed as Managing Director with effect from September 01, 2026 for a period of three years till 31st August 2029	Re-appointed as Executive Director with effect from September 01, 2026 for a period of three years till 31st August 2029
05	Brief Profile	Shri.M.R.Subramonian,aged 66 years has a Bachelor's Degree in Electronics Engineering and has more than 40 years of professional experience in the overall managerial and marketing areas. He holds 2784525 shares representing 23.37 percent of paid-up share capital of the Company. It is considered to be in the interests of the Company to reappoint Shri. M.R.Subramonian as Managing Director since he devotes his entire time and attention to development of Company's business. Under the leadership of Shri M.R. Subramonian as promoter and Managing Director, the Company has developed tremendously with adequate profits and with good track record of Dividend Payment	Shri.M.R.Krishnan,aged 63 year, has a Bachelors Degree in Electrical Engineering and has more than 35 years of professional experience in the overall managerial and marketing areas. He holds 2610,075 shares representing 21.90 percent of paid up share capital of the Company. It is considered to be in the interests of the Company to reappoint Shri. M.R.Krishnan as Executive Director since he devotes his entire time and attention to development of Company's business. Under the leadership of Shri M.R. Krishnan as promoter and Executive Director, the Company has developed tremendously with adequate profits and with good track record of Dividend Payment
06	Disclosure of relationships between Directors	Shri M.R.Subramonian is the promoter of the Company and is 1. Brother of Shri .M.R.Narayanan Non Executive Director and Chairman of the Board) and 2. Brother of Shri .M.R.Krishnan, Executive Director	Shri M.R.Krishnan is the promoter of the Company and is 1.Brother of Shri .M.R.Narayanan (Non- Executive Director and Chairman of the Board) and 2.Brother of Shri .M.R.Subramonian, Managing Director

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07	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Shri M.R.Subramonian is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Shri M.R.Krishnan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority