ADTECH
SYSTEMS LIMITED
a BSE Listed Company

November 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

Sub Outcome of the Board Meeting -Regulation 33 -Unaudited financial results for the quarter ended 30th September 2026 and Appointment of CFO in place of retirement of existing CFO-publication thereof.

We take reference to our letter dated 06th November 2026 on the above subject and wish to inform you that at the Board Meeting held today, the Directors have considered and approved;

1. the Unaudited Financial Results of the Company for the quarter and six months ended 30thSeptember 2026.

   Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results are attached herewith, for your information and records.

   The Statutory Auditors have conducted a Limited Review of the Financial Results and their report is enclosed.

   The Unaudited Financial Results would be uploaded on Company's website www.adtechindia.com

   Also attached is the undertaking of Non-Applicability of Regulation 32 with respect to Deviation/ Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, QIP, etc

2. Appointment of Shri S Balamurali as Chief Financial Officer and Key Managerial Person (KMP) of the Company with effect from November 15, 2026, in addition to his existing designation and position of Company Secretary & Compliance Officer, upon retirement of existing CFO Shri Vinaya Chand P upon his attaining the age of Superannuation at close of business hours on November 14, 2026.

   Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the appointment/Re-appointment of Directors / Key Managerial Personnel/Auditor of the Company are given as Annexure A and B

The Meeting of the Board of Directors commenced at 10.45 am and concluded at 12.00 noon

Kindly take the above information on your records.

Thanking you

Yours faithfully
For Adtech Systems Limited

S Balamurali
Digitally signed by S Balamurali
Date: 2026.11.14 12:08:20 +05'30'

S Balamurali
Company Secretary & Compliance Officer
Encl.a.a.

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SYSTEMS LIMITED
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ISIN: INE257C01014

Dear Sir

Sub: Submission of statement of utilisation of proceeds u/R 32 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby declare that the requirement of submission of quarterly statement of deviation or variation of proceeds of Public Issue, Rights Issue, Preferential Issue, QIP as required under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 is not applicable to Adtech Systems Limited.

The aforementioned declaration is made for the quarter ended 30th September 2026

Kindly take the above information on record.

Thanking you

Yours faithfully
For Adtech Systems Limited

S Balamurali
Digitally signed by S Balamurali
Date: 2026.11.14 12:08:39 +05'30'

S Balamurali
Company Secretary & Compliance Officer

Mahesh V and Co
Chartered Accountants

CA Mahesh V FCA
CA Sangavi N FCA

Independent Auditor's Review Report on Standalone unaudited quarterly financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors,
Adtech Systems Limited

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Adtech Systems Limited ("the Company"), for the Quarter ended September 30, 2026 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended from time to time ("the Listing Regulations").

This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind AS 34 "Interim Financial Reporting") prescribed under section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Mahesh V & Co**
Chartered Accountants
Firm Registration No. 019108S

V. Mahesh

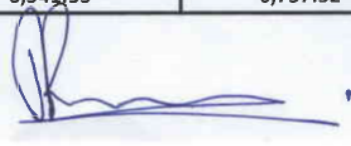
MAHESH V & CO
FRN
019108S
CHARTERED ACCOUNTANTS

Mahesh V
Partner
Membership No. 246289
UDIN: 26246289AZFNWP1633

Place: Chennai
Date: 14th Nov 2026

ADTECH SYSTEMS LIMITED
2/796,SECOND FLOOR,A WING,SAKSHI TOWERS, KAZURA GARDENS,FIRST MAIN ROAD
NEELANKARAI, CHENNAI 6000 41
Corporate Identity Number L33111TN1990PLC018678
Condensed Interim Balance Sheet as at

	Amts in Rs Lakhs		
ASSETS	**30-Sep-26 (Un Audited)**	**30-Sep-25 (Un Audited)**	**31-Mar-26 (Audited)**
Non Current Assets			
(a) Property, Plant and Equipment	759.14	703.64	743.98
(b) Property held as Investment	390.28	390.28	390.28
Total non-current assets	1,149.42	1,093.92	1,134.26
Current Assets			
(a) Inventories	1,199.24	1,069.75	1,266.62
(b) Financial Assets			
(i)Investments	250.00	200.00	350.00
(ii)Trade Receivables	1,521.33	1,931.28	1,788.03
(iii) Unbilled revenue			
(iv) Cash and cash equivalents	218.72	212.82	182.78
(v) Other balances with banks	653.51	616.92	638.21
(vi) Loans	0.00	0.00	0.00
(vii) Other financial assets	947.12	924.00	870.18
(c) Other Current Assets	611.87	492.66	507.25
Total Current Assets	5,401.79	5,447.43	5,603.06
TOTAL ASSETS	**6,551.21**	**6,541.35**	**6,737.32**
EQUITY AND LIABILITIES			
Equity			
(a) Share Capital	1,230.91	1,230.91	1,230.91
(b) Other Equity- Reserves and Surplus	4,201.73	4,201.60	4,168.93
TOTAL EQUITY	5,432.64	5,432.51	5,399.84
Liabilities			
Non-current Liabilites			
(a) Financial Liabliities			
(i) Borrowings	0.00	0.00	0.00
(ii) Other Financial Liabilities			
(b) Employee benefit obligations			
(c) Provisions			
(d) Deferred Tax Liabilities (net)	**64.28**	**68.46**	64.28
(e) Other Liabilities			
Total non-current liabilities	64.28	68.46	64.28
Current Liabilities			
(a) Financial Liabliities			
(i) Borrowings	0.00	0.00	0.00
(ii) Trade payables	444.65	373.79	665.18
(iii) Other Financial Liabilities	77.10	60.70	73.38
(b) Unearned and deferred revenue			
(c) Current income tax liabilities (net)	4.87	4.73	6.23
(d) Employee benefit obligations	52.80	48.90	48.37
(e) Provisions	432.43	527.09	478.99
(f) Other Liabilities	42.46	25.17	1.05
Total Current Liabilities	1,054.30	1,040.38	1,273.20
TOTAL EQUITY AND LIABILITIES	**6,551.21**	**6,541.35**	**6,737.32**



ADTECH SYSTEMS LIMITED
2/796,SECOND FLOOR,A WING,SAKSHI TOWERS, KAZURA GARDENS,FIRST MAIN ROAD
NEELANKARAI, CHENNAI 600 115
Corporate Identity Number L33111TN1990PLC018678

Condensed Interim Statement of Profit and Loss Account for the quarter/half year ended 30th September 2026 **Amt in Rs Lakhs**

	Quarter Ended			Half Year ended		Year ended
	30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Mar-2
1. Revenue from Operations	1626.09	1318.63	1358.00	2944.72	2236.91	4634.82
II. Other income	33.48	38.35	31.21	71.83	59.27	131.65
III TOTAL INCOME	1659.57	1356.98	1389.21	3016.55	2296.18	4766.47
IV. Expenses						
(a) Purchase of stock -in-trade	990.79	1121.98	620.40	2112.76	1251.61	2958.73
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	205.12	-137.74	143.31	67.38	-14.66	-211.53
(c) Employee benefits expense	185.37	189.34	190.83	374.72	367.56	792.66
(d) Finance Costs	1.30	5.99	1.66	7.29	9.70	13.52
(d) Depreciation and amortisation expense	16.73	16.46	16.59	33.19	33.30	65.37
(e) Other Expenses	163.99	213.39	179.21	377.38	322.63	669.31
TOTAL EXPENSES	1563.30	1409.42	1152.00	2972.72	1970.14	4288.06
V. PROFIT before exceptional items and tax (III-IV)	96.27	-52.44	237.21	43.83	326.04	478.41
VI. Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII . Profit before extraordinary items and tax (V-VI)	96.27	-52.44	237.21	43.83	326.04	478.41
VIII. Extraordinary items (Prior period)	0		0	0	0	0.00
IX. Profit before tax (VII-VIII)	96.27	-52.44	237.21	43.83	326.04	478.41
X. (a) Current Tax	11.03	22.36	59.70	11.03	82.06	140.22
(b) Deferred Tax						-4.18
TOTAL TAX EXPENSE	11.03	0.00	59.70	11.03	82.06	136.04
XI . Profit (Loss) for the period from continuing operations (IX-X)	85.24	-52.44	177.51	32.80	243.98	342.37
XII. Profit(Loss) from discontinuing operations						
XIII. Tax expense for discontinuing operations	-	-	-	-	-	-
XIV. Profit/(Loss) from discontinuing operations(after tax) (XII-XIII) (Other Comprehensive Income)	0.00	0.00	0.00	0.00	0.00	0.00
XV. PROFIT FOR THE PERIOD(Total Comprehensive Income) (XI+XIV)	85.24	-52.44	177.51	32.80	243.98	342.37
XVI. Details of Equity Capital						
Paid up Equity Capital	1191.38	1191.38	1191.38	1191.38	1191.38	1191.38
Face Value of Equity Shares	10	10	10	10	10	10
XVII. Reserves excluding revaluation reserves as on last Audited Balance Sheet	4168.76	4168.76	3957.44	4168.76	3957.44	3957.44
XVIII. Earnings per equity share -Basic and Diluted	0.72	-0.44	1.49	0.28	2.05	2.87



Adtech Systems Limited				Amt in Rs lakhs except share data		
Segment Reporting	3 months ended			6 months ended		Year ended
	30-Sep-26	30-Jun-26	30-Sep-25	**30-Sep-26**	30-Sep-25	31-Mar-26
Segment Revenue (Gross)						
Electronic Security Systems	1,623.76	1316.08	1355.96	2,939.85	2217.57	4596.39
Solar Project	2.33	2.55	2.03	4.87	19.34	38.43
Net Sales/Income from Operations	**1,626.09**	**1318.63**	**1357.99**	**2,944.72**	**2236.91**	**4634.82**
Segment Result						
Electronic Security Systems	205.68	137.00	371.56	342.78	617.17	1030.23
Solar Project	-13.45	-82.15	-48.77	-95.6	-99.09	-118.97
Total	192.23	54.85	322.79	247.18	518.08	911.26
Interest	0	0	0	0	0	13.52
Other Unallocable Expenses net of unallocable income	95.96	107.29	85.58	203.35	192.04	419.33
Total Profit before Tax	**96.27**	**-52.44**	**237.21**	**43.83**	**326.04**	**478.41**
Less Income tax	11.03	0	59.7	11.03	82.06	136.04
Profit after tax	**85.24**	**-52.44**	**177.51**	**32.8**	**243.98**	**342.37**
Capital Employed						
Electronic Security Systems	1821.81	1711.61	2023.6	1821.81	2023.6	1816.24
Solar Project	966.92	1002.57	1053.18	966.92	1053.18	1066.96
Unallocated	2643.89	2633.22	2355.73	2643.89	2355.73	2516.66
Total Capital Employed	5432.62	5347.4	5432.51	5432.62	5432.51	5399.86

Explanatory notes to Statement of Un- Audited Financial Results for the Quarter and 06 months ended 30 September 2026

1. The above Un-Audited financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14th November 2026and has been subjected to limited review by the statutory auditors of the Company

2. Even though the Company had hived off Solar Division, pending completion of existing projects in Solar Division, segment reporting has been done for the divisions of Electronic Security System and Solar Division .

3.Other income includes interest on deposits,foreign exchange gain and rental income received from property investments .

4. The Company doesn't have any material subsidiary nor does it control any other entity within the meaning of IndAS 110. Hence provisions relating to preparation and presentation of consolidated financial statements are not applicable to the Company

5. Financials for quarter and 6 months ended 30th September 2026 have been prepared in accordance with Accounting Standards under IND AS. Previous period figures have been regrouped where ever necessary

6 Above financial statements are available in www.adtechindia.com

for Adtech Systems Limited
for and on behalf of the Board

M.R Narayanan
Chairman
DIN 00044926

Place Trivandrum
Date 14th November 2026

ADTECH SYSTEMS LIMITED

2/796,SECOND FLOOR,A WING,SAKSHI TOWERS, KAZURA GARDENS,FIRST MAIN ROAD, NEELANKARAI, CHENNAI 6000 41

CONDENSED INTERIM CASH FLOW STATEMENTS FOR THE PERIOD ENDED SEP 30, 2026

(Amt in Rs.Lakhs)

For the six months ended September 30, 2026

CASH FLOW FROM OPERATING ACTIVITIES		
Profit after tax		32.80
Adjustments for:		
Depreciation and amortisation expense	33.19	
Tax expense	**11.03**	
Loss on sale of investments	4.79	
Finance costs	**7.29**	
Interest Income	**39.06**	
Income from Investments	**11.57**	
Rental Income	**25.78**	132.71
Operating profit before working capital changes		**165.51**
Trade and Other Receivables	**266.70**	
Inventories	**67.38**	
Other Financial Assets	**(76.95)**	
Other current assets	**(104.62)**	
Trade payables	**(220.53)**	
Other financial liabilities	**3.72**	
Other liabilities and provisions	**(2.08)**	(66.40)
Cash from Operating Services Before Tax		99.11
Taxes Paid		11.03
Net Cash from Operating Services		**88.08**
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property , Plant and Equipment	(77.14)	
Sale of Property, Plant and Equipment	24.00	
Other deposits with Banks	(15.30)	
Additions to investments	100.00	
Income from Investments	(11.57)	
Rental Income	(25.78)	
Net Cash used in Investing Activities		**(5.79)**
CASH FLOW FROM FINANCING ACTIVITIES		
Interest Paid	(7.29)	
Interest Income	(39.06)	
Net Cash used in Financing Activities		(46.35)
Net Increase / Decrease in Cash and Cash Equivalents		**35.94**
Opening Balance of Cash and Cash Equivalents		182.78
Closing Balance of Cash and Cash Equivalents		218.72

for and on behalf of the Board
for Adtech Systems Limited

M.R.Narayanan
Chairman

Place Trivandrum
Date 14 November 2026

ADTECH
SYSTEMS LIMITED
a BSE Listed Company

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the appointment/Re-appointment of Directors / Key Managerial Personnel/Auditor of the Company

Annexure A : Details regarding retirement of Chief Financial Officer

Sl No	Particulars	Details
01	Reason for Change	Retirement of Shri Vinaya Chand P as Chief Financial Officer (KMP) upon attaining the age of super annuation.
02	Date of Cessation	Effective from close of business hours on November 14, 2026
03	Brief Profile	Not Applicable
04	Disclosure of relationship with Directors	Not Applicable

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the appointment/Re-appointment of Directors / Key Managerial Personnel/Auditor of the Company

Annexure B : Details regarding newly appointed Chief Financial Officer

Sl No	Particulars	Required Disclosure Details
01	Name	Shri S Balamurali
01	Reason for Change	Appointment as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company consequent upon the retirement of Mr. Vinaya Chand P.
02	Date of Change	15th November 2026 Appointment of Shri S Balamurali as Chief Financial Officer of the Company in addition to his existing designation as Company Secretary & Compliance Officer
03	Brief Profile	Mr. S. Balamurali is a qualified Company Secretary with nearly 30 years of professional experience in corporate affairs, finance, taxation, accounting, statutory compliance and corporate governance. He is presently serving as the Company Secretary and Compliance Officer of Adtech Systems Limited. .
04	Relationship with Directors	Nil
05	Resignation Letter & Reasons	Not Applicable. Existing CFO is retiring upon attainment of superannuation age.
06	Debarment Confirmation	The appointee is not debarred from holding office of CFO, CS & Compliance Officer by any SEBI Order or other authority.

There is no change in the existing remuneration payable to Mr. S. Balamurali consequent upon his appointment as CFO.

For Adtech Systems Limited

S. Balamurali

S Balamurali Digitally signed by S Balamurali Date: 2026.11.14 12:08:56 +05'30'

Company Secretary and Compliance Officer