

December 05, 2024

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
PJ 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 Wednesday December 11, 2024 at 10.30 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,

- (i) Appointment of Statutory Auditor to fill in the casual vacancy
- (ii) Fixing of Date of Extra Ordinary General Meeting for approval of appointment of Statutory Auditor to fill in the casual vacancy by Postal Ballot by way of remote e-voting

Kindly take the same on your records.

Thanking you

Yours faithfully,
For Adtech Systems Limited

S BALAMURALI

Digitally signed by

S BALAMURALI

Date: 2024.12.05

12:59:43 +05'30'

S. Balamurali
Company Secretary and Compliance Officer