

12th September 2024

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
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
SYMBOL: ADTECH
Stock Code: 544185
ISIN: INE257C01014

Dear Sirs

Sub: Intimation of Book Closure /Record Date, Dividend and 33rd AGM Date

Ref: Adtech Systems Limited

1. Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take notice that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday 26th September 2024 to 30th September 2024 (both days inclusive) for the purpose of paying Dividend, if any, declared at the 33rd Annual General Meeting of the Company scheduled to be held on Monday, 30th September 2024 through VC/OAVM.
2. The Record date for determining entitlement to Dividend, if declared at the 33rd AGM, which is already recommended by the Board of Directors at their meeting held on 24th May 2024 at Re. 1/- per equity share (10 percent) on the fully paid shares to Shareholders whose name appear on the Register of Members and on the list of Beneficial Owners (Bos) downloaded from CDSL and NSDL, will be on Wednesday, **25th September 2024**.
3. Notice calling the 33rd Annual General Meeting scheduled to be held on Monday 30th September 2024 along with 33rd Annual report has already been mailed to Shareholders whose name appeared on the Register of Members as on 30th August 2024

Kindly take the aforementioned information on your records

Thanking you
For Adtech Systems Limited

S Balamurali
Company Secretary & Compliance Officer