



ADC/2025-26/FR

June 25, 2025

**Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**

Dear Sir/Madam

Sub: Board Meeting to consider and approve the Unaudited Financial Results for the quarter ending June 30, 2025

Ref: Scrip Code: 523411

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, August 12, 2025, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ending June 30, 2025.

Further, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the shares of the Company by Designated Persons will remain closed from July 01, 2025 till August 14, 2025.

The above is for your information and records.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

**R. Ganesh
Company Secretary**

**ADC India Communications Limited
CIN: L32209KA1988PLC009313**

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