



ADC/2025-26/37th AGM/4

July 23, 2025

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

Dear Sir/Madam

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Scrip Code: 523411

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Company's Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website and QR Code from where the Notice of the 37th AGM and Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed herewith for your information and records.

This will also be displayed on the Company's website at www.adckcl.com.

Thanking you,

Yours faithfully,
For ADC India Communications Limited

**R. Ganesh
Company Secretary**

**ADC India Communications Limited
CIN: L32209KA1988PLC009313**

**Regd. Office & Factory: No.10C, 2nd Phase, 1st Main, P.B.No. 5812, Peenya Industrial Area
Bangalore – 560 058. Tel +91 80 2839 6102 / 2839 6291
Email: support@adckcl.com Website: www.adckcl.com**

**ADC INDIA COMMUNICATIONS LIMITED**

CIN: L32209KA1988PLC009313

Registered Office: 10C, 2nd Phase, 1st Main, Peenya Industrial Area, Bangalore – 560 058

Phone: 91 80 28396102 / 28396291,

Email: support@adckcl.com, Website: www.adckcl.com

Date: July 15, 2025

Folio No. / DP Id Client Id: KCL022752

Dear Shareholder,

Sub: Notice of 37th Annual General Meeting and Annual Report for FY 2024-25

We are pleased to inform you that the 37th Annual General Meeting of the shareholders of ADC India Communications Limited is scheduled to be held on Friday, August 8, 2025 at 11.00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")

In compliance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, electronic copies of the Notice of the AGM and the Annual Report for FY 2024-25 is being sent only to shareholders whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent – KFin Technologies Limited/Depository Participants.

We wish to inform you that on scrutiny of the shareholder database, we notice that your e-mail address is not registered against your demat account/Folio number. As a result, we are unable to send the Notice of the AGM and the Annual Report for FY 2024-25 to you electronically.

Please note that, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM and the Annual Report for FY 2024-25 is accessible through the following modes:

1. Company's website: <https://www.adckcl.com/in/en/aboutus/investorrelations/>
2. BSE Limited website: www.bseindia.com
3. By scanning the QR code provided below:

**Key details of the AGM are as Under:**

Sl. No.	Particulars	Details
1.	Record Date for Final Dividend	Friday, August 1, 2025
2.	Cut-off date for e-voting	Friday August 1, 2025
3.	Remote e-voting start date and time	Monday, August 4, 2025 at 9.00 a.m (IST)
4.	Remote e-voting end date and time	Thursday, August 7, 2025 at 5.00 p.m (IST)
5.	Final Dividend Payment Date	Within 30 days of declaration

For further details, kindly refer to the Notes to the Notice of the 37th AGM.

As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (postal address with pin code, email address, mobile number, bank account details) and nomination details in their demat account/Folio number. We kindly request you to update your KYC details and submit the required documents/information to your respective Depository Participant / Company's Registrar and Share Transfer Agent – KFin Technologies Limited at inward.ris@kfintech.com at the earliest convenience. Furthermore, any payments, including dividends, for folios where PAN or KYC details are not updated, will only be made electronically upon the registration of the required information.

For any queries or further assistance, please contact the Company's RTA at inward.ris@kfintech.com.

Thanking You,

Yours faithfully,

For ADC India Communications Limited

Sd/-

R. Ganesh

Company Secretary