



ADC/2024-25/Misc.

March 25, 2025

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

Dear Sir/Madam

Sub: Outcome of the Board Meeting

Ref: Scrip Code: 523411

Further to our letter dated March 14, 2025 and pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., March 25, 2025 have declared an Interim Dividend of Rs. 25/- per equity share of Rs. 10/- each (i.e.250%) for the Financial Year 2024-25.

The Record date for the purpose of determining the Shareholders eligible to receive the aforesaid Interim Dividend is Wednesday, April 02, 2025.

The above said Interim Dividend, subject to tax deduction at source (TDS) as per the provisions of Income Tax Act, 1961, shall be paid on or before April 23, 2025.

The Board Meeting commenced at 03.05 p.m. and concluded at 04.30 p.m.

This 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

**Regd. Office & Factory: No.10C, 2nd Phase, 1st Main, P.B.No. 5812, Peenya Industrial Area
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