ADC INDIA COMMUNICATIONS LIMITED

CIN: L32209KA1988PLC009313
Registered Office: 10C, 2nd Phase, 1st Main, Peenya Industrial Area, Bangalore – 560 058
Tel: 91 80 28396102/28396291, Email: support@adckcl.com, Website: www.adckcl.com

NOTICE OF THE 38TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **THIRTY-EIGHTH ANNUAL GENERAL MEETING (“AGM”)** of the Members of **ADC India Communications Limited** (“the Company”) will be held on **Friday, August 7, 2026 at 11.00 a.m. (IST)** through Video Conference (“VC”)/Other Audio-Visual Means (“OAVM”) to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon, be and are hereby adopted.**”**

2. To declare a dividend of Rs. 25/- per Equity Share of face value of Rs. 10/- each for the Financial Year ended March 31, 2026.

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT a dividend of Rs. 25/- (Rupees Twenty-Five only) per Equity Share of the face value of Rs. 10/- each, as recommended by the Board of Directors, be and is hereby declared for the Financial Year ended March 31, 2026 and that the said Dividend be paid out of the profits of the Company for the Financial Year ended March 31, 2026.**”**

3. To appoint a Director in place of Ms. Lin Xia Smyth (DIN: 11525342), who retires by rotation and being eligible, offers herself for re-appointment:

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Ms. Lin Xia Smyth (DIN: 11525342), who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.**”**

By Order of the Board of Directors
For **ADC India Communications Limited**

R. Ganesh
Company Secretary
ACS 2630

Place: Bangalore
Date : May 21, 2026

Registered Office: No.10C, 2nd Phase, 1st Main, Peenya Industrial Area, Bangalore – 560 058.

NOTES:

1. The Ministry of Corporate Affairs (“MCA”) vide its General Circular No. 03/2025 dated September 22, 2025, has permitted companies to conduct their Annual General Meeting through Video Conferencing/ Other Audio-Visual Means in accordance with the requirements laid down in General Circular No.20/2020 dated May 5, 2020 (“MCA Circulars”). In compliance with the applicable provisions of the Companies Act, 2013 (“Act”), MCA Circulars, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the 38th Annual General Meeting (“38th AGM” or “AGM” or “Meeting”) of the Members of the Company is being conducted through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) without the physical presence of Members at a common venue. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.
2. The Company has engaged the services of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company (“KFintech” or “RTA”) for providing the facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and for e-voting during the AGM.
3. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her/its behalf and the proxy need not be a Member of the Company. However, since the AGM is being conducted through VC/OAVM,

physical attendance of Members has been dispensed with. Accordingly, the facility for the appointment of proxies by the Members will not be available for this AGM. Hence, proxy form, attendance slip and route map are not annexed to this Notice. However, pursuant to Section 113 of the Act, Institutional/Corporate Members are entitled to appoint its Authorised Representatives to attend the AGM on its behalf and to vote electronically either during the remote e-voting period or during the AGM.

4. Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

5. In accordance with the MCA Circulars, the Notice of AGM and the Annual Report for FY 2025-26 is being sent only through electronic mode to those Members whose e-mail address is registered with the RTA of the Company/Depositories, unless a Member has specifically requested for a physical copy of the same. Further, a letter containing the web-link and QR code, including the exact path, where complete details of the Annual Report is available is being sent to those Shareholder(s) who have not registered their email address. Any Member desirous of obtaining physical copy of the Notice of the AGM and Annual Report may send a request to the Company's e-mail id viz., support@adckcl.com mentioning their Folio number/DP ID and Client ID.

   Members may note that the Notice of AGM and Annual Report for FY 2025-26 will also be available on the website of the Company at www.adckcl.com, on the website of BSE Limited at www.bseindia.com and on the website of KFintech at https://evoting.kfintech.com.

6. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 1, 2026 to Friday, August 7, 2026 (both days inclusive).

7. The Board of Directors, at their meeting held on May 21, 2026, has recommended a dividend of Rs.25/- per equity share for the Financial Year ended March 31, 2026. The record date for the purpose of Dividend is July 31, 2026. The dividend as recommended by the Board of Directors, if declared at the AGM, would be paid subject to deduction of tax at source, as may be applicable within 30 days from the date of the AGM to those Members:

   a. whose names appear as Members in respect of equity shares held in Physical Form as per the Register of Members of the Company as at the close of business hours on Friday, July 31, 2026.

   b. whose names appear as Beneficial Owners in the list of Beneficial Owners furnished by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited in respect of equity shares held in Dematerialized Form as at the close of business hours on Friday, July 31, 2026.

8. Members may note that pursuant to Regulation 12 read with Schedule I of the SEBI Listing Regulations, the payment of dividend shall be made only through electronic mode to all the eligible Members, i.e. all Members holding shares in demat as well as physical form. The Company would be unable to pay dividend through physical instruments to Shareholders whose bank account details are not updated.

   Members may further note that the bank account details furnished by the Depositories and the bank account details maintained by the Registrar and Share Transfer Agent will be used for payment of dividend to Members electronically.

   Members holding shares in physical form are requested to register their bank account and other KYC details with the Registrar and Share Transfer Agent by submitting duly filled Form No. ISR 1, ISR 2 and SH 13 along with requisite documents to update their KYC details.

   Members holding shares in demat form are requested to update their bank account details with their respective Depository Participant ("DP"). The Company or KFintech cannot act on any request received directly from the Members holding shares in demat form for any change of bank particulars. Such changes are to be intimated only to the Depository Participants of the Members. Further instructions, if any, already given by them in respect of shares held in physical form will not be automatically applicable to shares held in the electronic mode. Members are requested to ensure that their bank account details in their respective demat accounts are updated, to enable the Company to provide timely credit of dividend in their bank accounts.

9. As per SEBI directive, Members holding shares in physical form, must update their KYC details (i.e. Valid PAN, Contact details, Bank Account details and Specimen signature) in their respective folios. In case any of the KYC

details are not updated in the folio (in case of physical holding) or the bank account details are not updated (in case of demat holding), the Company shall withhold dividend and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC/ bank account details, as the case may be.

The forms for updating the KYC details are available on the Company's website at www.adckcl.com under Investor Relations Section and on the website of the Company's RTA at https://ris.kfintech.com/clientservices/isc/default.aspx.

10. Effective April 1, 2020, dividend income is taxable in the hands of the Shareholders. This position continues under the Income Tax Act, 2025, which came into force on April 1, 2026. Accordingly, the Company is required to deduct tax at source ("TDS") from dividends paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, Shareholders are requested to refer to the Finance Bill, 2026. Shareholders are requested to update their Permanent Account Number ("PAN") with KFintech (in case of shares held in physical mode) and Depositories (in case of shares held in demat mode) on or before Friday July 24, 2026.

    Resident individual Shareholder with PAN and who is not liable to pay income tax can submit a declaration in Form No. 121, to avail the benefit of non-deduction of tax at source by e-mail to einward.ris@kfintech.com on or before Friday, July 24, 2026. Further no tax shall be deducted on the dividend payable to a resident individual Shareholder if the total amount of dividend to be received from the Company during the Financial Year 2026-27 does not exceed ₹10,000/-. Members may note that in case PAN is not submitted with the Depository Participant/ RTA of the Company, tax will be deducted at a higher rate of 20%.

    Non-resident Members can avail beneficial tax rates under Double Tax Avoidance Agreement ("DTAA"), i.e. tax treaty between India and their country of residence. Non-resident Members are required to provide details on applicability of beneficial tax rates and provide the following documents:

    a. Self-attested copy of PAN card, if allotted by the Indian Income Tax Authorities.
    b. Self-attested copy of Tax Residency Certificate ("TRC") for FY 2026-27 issued by the tax authority of the country of which the Shareholder is a resident.
    c. Self-declaration in electronically filed Form 41.
    d. No Permanent Establishment in India Certificate.
    e. Self-declaration of beneficial ownership by the non-resident Members.
    f. Lower withholding Tax certificate, if any, obtained from the Indian Tax Authorities.

    The Members/Shareholders are required to provide above documents/declarations by sending an email to einward.ris@kfintech.com on or before Friday, July 24, 2026. The Shareholders in the category of Mutual Funds are required to submit their respective SEBI Registration Certificates to einward.ris@kfintech.com on or before Friday, July 24, 2026. The aforesaid documents are subject to verification by the Company and in case of ambiguity, the Company reserves its right to deduct TDS as per the provisions of the Income Tax Act, 2025. In case of Foreign Institutional Investors/Foreign Portfolio Investors, tax will be deducted under Section 393 of the Income Tax Act @20% plus applicable Surcharge and Cess or at the rate as per the relevant DTAA, whichever is beneficial.

11. Pursuant to the provisions of Section 124 of the Act, Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") read with relevant circulars and amendments thereto, dividends remaining unpaid/unclaimed for a period of seven years from the date of transfer to the Company's Unpaid Dividend Account is required to be transferred to the Investor Education and Protection Fund ("IEPF") established under Section 125 of the Act. Further, pursuant to the provisions of Section 124 of the Act and IEPF Rules, all shares on which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to the IEPF Authority.

    Pursuant to the above-mentioned provisions, during the Financial Year 2025-26, unclaimed dividend amount of Rs. 1,38,084/- pertaining to the Financial Year ended March 31, 2018 and Rs. 5,73,520/- pertaining to the Interim Dividend declared during the Financial Year 2018-19 were transferred to IEPF.

The Members/Claimants whose shares and unclaimed dividend have been transferred to IEPF may claim the shares or apply for refund by making an application to IEPF Authority in Form IEPF 5 (available on www.iepf.gov.in) along with requisite fees. The Member/Claimant can file only one consolidated claim in a Financial Year as per the IEPF Rules.

12. Members who have not yet claimed the Final Dividend for FY 2018-19 and subsequent dividends are requested to submit their claims to the Company's Registrar and Share Transfer Agent. It may be noted that once the unclaimed dividend is transferred to IEPF, no claim shall rest with the Company in respect of such dividend.

    The details of unpaid/unclaimed dividends are available on the Company's website at www.adckcl.com and IEPF website at www.iepf.gov.in. Members are requested to contact Company's RTA, KFin Technologies Limited, Unit: ADC India Communications Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032 to claim the unpaid/unclaimed dividends.

    The unclaimed dividends must be claimed as early as possible failing which it would be transferred to IEPF as per the dates mentioned hereinbelow:

Financial Year	Date of Declaration	Due date for transfer to IEPF
2018-19 (Final Dividend)	July 19, 2019	September 4, 2026
2019-20 (Dividend)	August 27, 2020	October 3, 2027
2020-21 (Dividend)	July 30, 2021	September 5, 2028
2021-22 (Dividend)	July 29, 2022	September 4, 2029
2022-23 (Dividend)	July 31, 2023	September 6, 2030
2023-24 (Dividend)	August 9, 2024	September 15, 2031
2024-25 (Interim Dividend)	March 25, 2025	May 01, 2032
2024-25 (Final Dividend)	August 8, 2025	September 14, 2032

13. Pursuant to the provisions of Section 72 of the Act read with Rules made thereunder, Members can avail the facility of nomination in respect of shares held by them in physical form. Members desiring to avail this facility may send their nomination in the prescribed Form No. SH-13 to KFintech. The nomination form can be downloaded from the Company's website www.adckcl.com under Investor Relations Section. Members holding shares in electronic form may contact their respective Depository Participant for availing this facility.

14. Members holding shares in physical form are requested to note that in terms of Regulation 40 of the SEBI Listing Regulations, securities of listed Companies can be transferred only in dematerialised form. In view of the above and in order to eliminate risks associated with physical transfer of securities, Shareholders holding equity shares of the Company in physical form are requested to consider converting their holdings to dematerialisation form. Members may contact the Company's Registrar and Share Transfer Agent for assistance in this regard.

15. Members may note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSDRTAMB/P/CIR/2022/8 dated January 25, 2022, has mandated listed companies to issue securities in dematerialised form only while processing service requests, viz., issue of duplicate securities certificates, claim from unclaimed suspense account, renewal/exchange of securities certificates, endorsement, sub-division/splitting of securities certificates, consolidation of securities certificates/folios, transmission and transposition. Accordingly, Members are requested to make service requests by submitting duly filled and signed Form ISR-4, the format of which is available on the Company's website at www.adckcl.com and on the website of the Company's RTA. It may be noted that any service request can be processed only after the folio is KYC compliant.

16. To prevent fraudulent transactions, Members are requested to exercise due diligence and immediately notify the RTA of any change in their address and/or bank mandate in respect of shares held in physical form and to their DPs in respect of shares held in dematerialized form. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holding should be obtained from the concerned DP and holding should be verified. The Securities and Exchange Board

of India ('SEBI') has mandated submission of PAN by every participant in the Securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their respective DP with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company's RTA.

17. Members are requested to address all correspondence relating to shares and dividends to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, unit ADC India Communications Limited, Selenium Tower B, Plot No.31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032 or write to them at their email id: einward.ris@kfintech.com.

18. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and the Register of Contracts or arrangements in which Directors are interested maintained under Section 189 of the Act shall be made available electronically for inspection of the Members during the AGM. Documents referred to in the Notice of AGM will also be available for electronic inspection by the Members from the date of circulation of this Notice up to the date of AGM, i.e. Friday, August 7, 2026. Members seeking to inspect such documents can send an e-mail to support@adckcl.com mentioning their Folio No./DP ID and Client ID.

19. Details as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India in respect of the Directors seeking appointment/re-appointment at this AGM are provided in the annexure to this Notice of AGM.

20. Instructions for attending the AGM through VC/OVAM, Remote e-voting and Voting at the AGM are given below:

A. Instructions for attending the AGM through VC/OAVM

i. Members will be provided with a facility to attend the AGM through VC/OAVM facility provided by KFintech. Members may access the same at https://emeetings.kfintech.com/ by using the e-voting login credentials provided in the email received from KFintech. After logging in, click on the Video Conference tab and select the EVEN ("e-voting Event Number") of the Company. Click on the video symbol and accept the meeting etiquette to join the meeting. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice.

ii. Facility for joining the AGM through VC/OAVM shall be open 15 minutes before the scheduled time of the commencement of the AGM.

iii. Members are encouraged to join the meeting through Laptops with the latest version of any of Google Chrome, Safari, Internet Explorer, Microsoft Edge, Firefox browsers.

iv. Members will be required to grant access to the webcam, if they intend to speak at the AGM and have registered as "Speaker Shareholder".

v. Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any glitches.

vi. **Post your Question:** Members desiring any additional information with regard to the Annual Accounts/Annual Report or has any question or query in relation to items of businesses as set out in the Notice of the AGM, are requested to send an email from their registered email address to the Company Secretary of the Company on the Company's email address: support@adckcl.com on or before Tuesday, August 4, 2026 so as to enable the Management to keep the information ready. Please note that Member's questions will be answered only if they hold shares as on the cut-off date.

Alternatively, Members who would like to express their views or ask questions prior to the AGM may log into https://emeetings.kfintech.com using e-voting credentials provided in the e-mail received from KFintech and click on "Post your Questions". Thereafter, the Members may post their queries/views/questions in the window provided therein by mentioning their name, demat account number/folio number, e-mail id and mobile number. "Post Your Questions" window will open on Sunday, August 2, 2026 at 9:00 a.m. and close on Tuesday, August 4, 2026 at 5:00 p.m.

vii. **Speaker Registration:** Members who would like to speak or express their views or ask questions during the AGM need to register themselves as 'Speaker'. For this, Member should visit https://emeetings.kfintech.com and login using e-voting credentials provided in the e-mail received from KFintech and clicking on the 'Speaker Registration' tab available on the screen after log in. The window for "Speaker Registration" will open on Sunday, August 2, 2026 at 9:00 a.m. and close on Tuesday, August 4, 2026 at 5:00 p.m. Only those Members who have registered themselves as "Speaker" will be allowed to speak and express their views/ ask questions during the AGM. The Company reserves the right to curtail the Speaker Session depending on the availability of time for the AGM. Hence Members are requested to send their questions etc., in advance at support@adckcl.com.

viii. Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/ OAVM and vote thereat.

ix. Members who need any technical assistance or support before or during the AGM are requested to contact KFintech at toll free number 1800 309 4001 or write to them at evoting@kfintech.com.

B. Instructions for Remote e-voting

i. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and in terms of SEBI Circular number SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 in relation to e-voting facility provided by Listed Entities, Members are provided with facility to cast their vote electronically on all resolutions set forth in this Notice, through remote e-voting during the remote e-voting period. The remote e-voting facility is provided by KFintech.

ii. The remote e-voting period commences at 9:00 a.m. IST on Monday, August 3, 2026 and ends at 5:00 p.m. (IST) on Thursday, August 6, 2026. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Friday, July 31, 2026, may cast their vote electronically in the manner and process set out herein below. The remote e-voting module shall be disabled upon expiry of aforesaid period. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again.

iii. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e. Friday, July 31, 2026.

iv. Any person holding shares in physical form and non-individual Members, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain login ID and password by sending a request at evoting@kfintech.com. However, if he/she is already registered with KFintech for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

v. In case of Individual Members holding securities in demat mode and who acquires shares of the Company and becomes a Member after sending of the Notice and holding shares as of the cut-off date, may follow steps mentioned below under "Login method for individual Shareholders holding securities in demat mode".

vi. The details of the process and manner for remote e-voting are explained herein below:

Step 1: Access to Depositories e-voting system in case of individual Shareholders holding shares in demat mode.

Step 2: Access to KFintech e-voting system in case of Shareholders holding shares in physical mode and non-individual Shareholders holding securities in demat mode.

Step 1: Login method for remote e-voting for individual Shareholders holding securities in demat mode:

Pursuant to SEBI Circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, on "e-voting facility provided by Listed Companies", all the individual Shareholders holding shares in demat mode, can cast their vote electronically by way of single login credential through their demat accounts/websites of Depositories/Depository Participants (DPs). Individual Shareholders holding shares in demat mode would be able to cast their vote without having to register again with the e-voting service provider (ESP). Shareholders are advised to update their mobile number and email ID with their DPs to access e-voting facility.

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	**1. User already registered for IDeAS facility:** i. Visit URL: https://eservices.nsdl.com ii. Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section. iii. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-voting". iv. Click on Company name or e-voting service provider and you will be re-directed to e-voting service provider website for casting the vote during the remote e-voting period. **2. User not registered for IDeAS e-Services:** i. To register click on link: https://eservices.nsdl.com ii. Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp iii. Proceed with completing the required fields. iv. Follow steps given in point 1. **3. Alternatively, by directly accessing the e-voting website of NSDL:** i. Open URL: https://www.evoting.nsdl.com/ ii. Click on the icon "Login" which is available under 'Shareholder/Member' section. iii. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. iv. Post successful authentication, you will be requested to select the name of the Company and the e-voting Service Provider name, i.e. KFintech. v. On successful selection, you will be redirected to KFintech e-voting page for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with CDSL	**1. Existing user who have opted for Easi/ Easiest:** i. Visit URL: https://web.cdslindia.com myeasitoken/home/login or URL: www.cdslindia.com ii. Click on New System Myeasi. iii. Login with your registered user id and password. iv. The user will see the e-voting Menu. The Menu will have links of ESP, i.e. KFintech e-voting portal. v. Click on e-voting service provider name to cast your vote.

Type of Shareholders	Login Method
	2. User not registered for Easi/Easiest: i. Option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration ii. Proceed with completing the required fields. iii. Follow steps given in point 1. **3. Alternatively, by directly accessing the e-Voting website of CDSL:** i. Visit URL: www.cdslindia.com ii. Provide your demat Account Number and PAN No. iii. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat account. iv. After successful authentication, user will be provided links for the respective ESP, i.e. KFintech where the e-voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their demat account/Website of Depository Participant	i. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. ii. Once logged-in, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein they can see e-voting feature. iii. Click on options available against Company name or e-voting service provider - KFintech and you will be redirected to e-voting website of KFintech for casting your vote during the remote e-voting period without any further authentication.

Important Note: Members who are unable to retrieve User ID/Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depositories, i.e. NSDL and CDSL.

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request to evoting@nsdl.co.in or call at 022–4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request to helpdesk.evoting@cdslindia.com or contact at toll free no.1800 21 09911.

Step 2: Login method for e-voting for Shareholders other than individual Shareholders holding securities in demat mode and Shareholders holding securities in physical mode:

A. Members whose email IDs are registered with the Company/RTA/Depository, will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), User ID and Password. They will have to follow the following process:.

i. Launch internet browser by typing the URL: https://evoting.kfintech.com/

ii. Enter the login credentials (i.e. User ID and password). In the case of physical folio, User ID will be EVEN (E-Voting Event Number) XXXX, followed by Folio Number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.

iii. After entering these details appropriately, click on "LOGIN".

iv. You will now reach password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID etc., on the first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the "EVEN", i.e. "ADC India Communications Limited-AGM" and click on "Submit".

vii. On the voting page you will see 'Resolution description' and against the same the option "FOR/AGAINST/ABSTAIN". Enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as on the cut-off date. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each of the folio/demat accounts.

ix. Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x. You may then cast your vote by selecting an appropriate option and click on "Submit".

xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution(s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

xii. Corporate/Institutional Members (i.e. other than individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to attend the AGM through VC/OAVM on its behalf and to cast its vote together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at e-mail id pbk@sreedharancs.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format "ADC India Communications Limited".

C. Instructions for e-voting at the AGM:

i. Members, who are present at the AGM through VC/OAVM facility and have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system (Instapoll) available during the AGM.

ii. E-voting during the AGM is integrated with the VC/OAVM Platform and no separate login is required for the same. The Members may click on the voting icon displayed on the screen to cast their votes.

iii. Members who have already cast their votes by remote e-voting prior to the AGM are eligible to attend the meeting, but shall not be entitled to cast their vote again at the meeting.

iv. A Member can opt for only single mode of voting, i.e. through Remote e-voting or Voting at the AGM. If a Member cast votes by both modes, then voting done through Remote e-voting shall prevail and vote cast at the AGM shall be treated as invalid.

D. Other Instructions

i. **Members whose email addresses and mobile numbers are not registered must follow the process below:**

Members holding shares in demat mode and who have not registered their email addresses and mobile numbers are requested to register the same with their respective Depository Participant(s).

Members holding shares in physical mode are requested to update their email addresses with KFintech by following the process detailed below:

As per SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall also be mandatory for the Security Holders to provide mobile number. The Security Holders can also register e-mail ID to avail the online services. These details can be registered/ updated through form ISR-1 along with the supporting documents.

Form ISR-1 can be downloaded from the website of the Company at www.adckcl.com and from the website of the RTA at: https://ris.kfintech.com/clientservices/isc/default.aspx.

ISR Form(s) and the supporting documents can be submitted to the RTA by any one of the following modes:

a. **Through 'In Person Verification' (IPV):** The authorized person of the RTA shall verify the original documents furnished by the Securities Holder and retain copy(ies) with IPV stamping with date and initials; or

b. **Through Post:** Hard copies of self-attested documents, can be sent to the following address:

KFin Technologies Limited
Unit: ADC India Communications
Selenium Tower B
Plot No 31 & 32, Financial District
Nanakramguda, Serilingampally
Hyderabad – 500 032

c. **Through electronic mode with e-sign:** In case Members have registered their email address, they may send the scan soft copies of the form(s) along with the relevant documents, duly e-signed, from their registered email id to einward.ris@kfintech.com or upload KYC documents with e-sign on RTA's website at the link: https://kprism.kfintech.com/

After receiving the e-voting instructions, Members may follow the instructions as mentioned therein to cast their vote by electronic means.

ii. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, July 10, 2026, have been considered for sending the Notice of AGM and Annual Report for FY 2025-26. Any person who acquires shares of the Company and becomes a Member of the Company after Friday, July 10, 2026 and who holds shares as on the cut-off date, i.e. Friday, July 31, 2026, may obtain User ID and Password in the manner mentioned below:

a. If the mobile number of the Member is registered against Folio No./ DP ID Client ID, the Member may send SMS: MYEPWD <space>E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399.

Example for NSDL:

MYEPWD<SPACE>
IN12345612345678

Example for CDSL:

MYEPWD<SPACE
1402345612345678

Example for Physical:

MYEPWD<SPACE>
XXXX1234567890

b. If e-mail address or mobile number of the Member is registered against Folio No./ DP ID Client ID, then on the home page of https://evoting.kfintech.com. the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

c. However, if the Member is already registered with KFintech for remote e-voting then he/she/it can use the existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details/Password" option available on https://evoting.kfintech.com. or call KFintech's Toll Free No. 1800 309 4001.

iii. In case of any query and/or grievance on e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user available at the download Section of https://evoting.kfintech.com or contact Mr. P S R CH Murthy, Senior Manager - Corporate Registry at evoting@kfintech.com or call KFintech's toll free No. 1800 309 4001 for any further clarifications.

iv. Members, whose names appear in the Register of Members or in the list of Beneficial Owners maintained by the Depositories as on Friday, July 31, 2026, being the cut-off date, are entitled to vote on the resolutions set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

v. The Board of Directors has appointed Mr. Pradeep B Kulkarni (Membership No. FCS 7260, CP No. 7835) or failing him, Mr. V. Sreedharan (Membership No. FCS 2347, CP No. 833), Partners, V Sreedharan and Associates, Company Secretaries, as the Scrutinizer to scrutinizer(s) the e-voting process in a fair and transparent manner.

vi. The scrutinizer shall, after the conclusion of voting at the AGM, unblock and count the votes cast at the AGM and votes cast through remote e-voting and within a period not exceeding two working days from the conclusion of the meeting, submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson of the Company or a person authorized him.

vii. The Results shall be declared either by the Chairperson or the person authorized by him and the resolutions will be deemed to have been passed on the date of AGM subject to receipt of the requisite number of votes in favour thereof.

viii. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.adckcl.com and on the website of KFintech https://evoting.kfintech.com. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed.

By Order of the Board of Directors
For **ADC India Communications Limited**

R. Ganesh
Company Secretary
ACS 2630

Place: Bangalore
Date : May 21, 2026

Registered Office: No.10C, 2nd Phase, 1st Main, Peenya Industrial Area, Bangalore – 560 058.

ANNEXURE TO THE NOTICE OF AGM

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

(Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India)

Name of the Director	**Ms. Lin Xia Smyth**
DIN	11525342
Date of Birth	November 12, 1972
Age (in years)	53 years
Date of First Appointment	February 10, 2026
Qualifications	Juris Doctor (J.D)
Experience and expertise in specific functional area	Legal and Governance
Terms and conditions of appointment	Liable to retire by rotation
Remuneration last drawn (in FY 2025-26)	Nil
Remuneration proposed to be paid	Nil
Shareholding in the Company	Nil
Relationships with other Directors, Manager and other Key Managerial Personnel of the Company	None
No. of Board meetings attended during FY 2025-26	Nil
Directorships held in other public limited companies	Nil
Membership/Chairmanship of the committees in other public limited companies	Nil
Listed entities in India from which the person has resigned in the past three years	Nil

INFORMATION AT A GLANCE

Particulars	Details
Day, Date and Time of AGM	Friday, August 7, 2026 at 11.00 a.m. IST
Mode	Video Conference(VC)/Other Audio-Visual Means (OAVM)
Link for participation through Video conference	https://emeetings.kfintech.com
Helpline number for VC participation and e-voting	Contact KFin Technologies Limited on 040-6716 2222 or call toll free no: 1800-309-4001
Email IDs for any assistance or support for VC participation and e-voting	evoting@kfintech.com, einward.ris@kfintech.com
Cut-off date for e-voting	Friday, July 31, 2026
E-voting start time and date	9:00 AM (IST), Monday, August 3, 2026
E-voting end time and time	5:00 PM (IST), Thursday, August 6, 2026
Link for remote e-voting	https://evoting.kfintech.com
Link for posting questions, Speaker registration and Period of registration	https://emeetings.kfintech.com and click on "post your questions"/"speaker registration" as the case may be. Period of registration From: Sunday, August 2, 2026 (9:00 a.m. IST) To: Tuesday, August 4, 2026 (5:00 p.m. IST)
Record Date for determining eligibility to Dividend	Friday, July 31, 2026
Date of payment of Dividend	Within 30 days from the date of AGM
Name, address and contact details of Registrar and Share Transfer Agent (RTA)	KFin Technologies Limited Selenium Tower B Plot No 31 & 32, Financial District Nanakramguda, Serilingampally Hyderabad – 500 032 Tel No.: +91 40 6716 2222 Toll Free No.: 1800 309 4001 Email address: einward.ris@kfintech.com Website: www.kfintech.com