



ADC/2025-26/FR

March 30, 2026

**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 Audited Financial Results for the quarter and year ending March 31, 2026

Ref: Scrip Code: 523411

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 21, 2026, to consider and approve, inter alia, the Audited Financial Results of the Company for the quarter and year ending March 31, 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company by Designated Persons and their immediate relatives will remain closed from Wednesday, April 1, 2026 till Saturday, May 23, 2026.

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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