



ADC/2026-27/Misc.
June 26, 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 Unaudited Financial Results for the quarter ending June 30, 2026
Ref: Scrip Code: 523411**

Pursuant to Regulation 29 of the 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 Wednesday, August 12, 2026, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ending June 30, 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, July 1, 2026 till Friday, August 14, 2026.

The above is for your information and records.

**Thanking you,
Yours faithfully,
For ADC India Communications Limited**

**Geetha Desikachari
Company Secretary
Membership No.: F12998**

**ADC India Communications Limited
CIN: L32209KA1988PLC009313**

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