



ADC/2025-26/FR.

February 10, 2026

**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 December 29, 2025, we write to inform you that the Board of Directors of the Company at their meeting held today, i.e., February 10, 2026, have transacted the following items of business:

Financial Results

Approved the unaudited financial results of the Company for the quarter and nine months ended December 31, 2025. Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose the following:

1. Unaudited financial results of the Company for the quarter and nine months ended December 31, 2025.
2. Independent Auditors Review Report with respect to the above financial results.

Appointment of Non-Executive Non-Independent Director

1. Based on the recommendation of the Nomination and Remuneration Committee, the appointment of Ms. Lin Xia Smyth (DIN:11525342) as an Additional (Non-Executive Non-Independent) Director of the Company with effect from February 10, 2026, subject to the approval of the shareholders of the Company.
2. Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Vineeth Chandran (DIN:07560696) as an Additional (Non-Executive Non-Independent) Director of the Company with effect from February 10, 2026, subject to the approval of the shareholders of the Company.

Ms. Lin Xia Smyth and Mr. Vineeth Chandran are not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Resignation of Directors

Mr. Rakesh Kishore Bhanushali (DIN: 07220290) and Mr. Jonathan Niall Murphy (DIN: 10057273) have resigned as Non-Executive Non-Independent Directors of the Company with effect from conclusion of the Board Meeting held on February 10, 2026.

The resignation letter received from Mr. Rakesh Kishore Bhanushali and Mr. Jonathan Niall Murphy are enclosed herewith.

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



The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024, are given in the attached Annexures.

The Board Meeting commenced at 12.40 p.m. and concluded at 1.30 p.m.

The above information will be made available on the Company's website at www.adckcl.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

R. Ganesh
Company Secretary

ADC India Communications Limited

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Annexure A

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, regarding appointment of Ms. Lin Xia Smyth (DIN:11525342)

Sl.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) and term of appointment	Appointed as Non-Executive Non-Independent Director of the Company with effect from February 10, 2026, subject to approval of the shareholders of the Company.
3	Brief Profile (in case of appointment)	Ms. Lin Xia Smyth, Associate General Counsel, Amphenol Corporation, is admitted to the New York State Bar (United States) and licensed by the Law Society of Ontario (Canada). She holds a Juris Doctor (J.D.) Degree from Georgetown University Law Center, Washington, D.C., U.S.A. Ms. Smyth has worked in law and compliance throughout the world, with over 20 years' experience in the Asia Pacific region. Throughout her career, she has practiced corporate law in private practice, worked in compliance in the financial services industry, and joined Amphenol Corporation as Associate General Counsel in May 2023, with primary responsibility for the company's Asia Pacific region, including India. Ms. Smyth is a director of various Amphenol companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Lin Xia Smyth is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Lin Xia Smyth is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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Annexure B

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, regarding appointment of Mr. Vineeth Chandran (DIN:07560696)

Sl.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) and term of appointment	Appointed as Non-Executive Non-Independent Director of the Company with effect from February 10, 2026, subject to approval of the shareholders of the Company
3	Brief Profile (in case of appointment)	Mr. N. Vineeth Chandran is a Company Secretary by profession with over 13 years of professional experience. He is currently serving as Company Secretary at FCI GBS India Private Limited, a wholly owned subsidiary of Amphenol Corporation. He holds a bachelor's degree in commerce and is an Associate Member of the Institute of Company Secretaries of India (ICSI). Mr. Chandran has also served as the Past Chairman of the Palakkad Chapter of the Southern India Regional Council (SIRC) of ICSI.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vineeth Chandran is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Vineeth Chandran is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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Annexure C

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 regarding resignation of Mr. Rakesh Kishore Bhanushali

Sl.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from directorship of ADC India Communications Limited
2	Date of appointment/cessation (as applicable) and term of appointment	Cessation with effect from the conclusion of the Board Meeting held on February 10, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure D

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 regarding resignation of Mr. Jonathan Niall Murphy

Sl.No.	Particulars	
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from directorship of ADC India Communications Limited
2	Date of appointment/cessation (as applicable) and term of appointment	Cessation with effect from the conclusion of the Board Meeting held on February 10, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ADC India Communications Limited

CIN: L32209KA1988PLC009313

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Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
ADC India Communication Limited**

1. We have reviewed the accompanying statement of unaudited financial results of ADC India Communication Limited (the "Company") for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S R B C & C O L L P
Chartered Accountants
ICAI Firm registration number: 324982E/E300003



per Pushkar Sakhalkar
Partner
Membership No.: 160411
UDIN: 26160411UVSFGQ9390



Place: Mumbai
Date: February 10, 2026

Statement of Unaudited Financial Results for the quarter and nine months ended December 31, 2025

(Rs. in Lakhs except Earning per share)

Sl. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations						
	a) Sale of products	4,787.25	4,566.01	4,183.47	13,857.33	14,103.89	18,671.15
	b) Other operating Income	9.15	9.02	9.14	24.97	31.72	39.02
	Total Revenue from operations	4,796.40	4,575.03	4,192.61	13,882.30	14,135.61	18,710.17
2	Other income	202.26	97.65	74.05	378.80	270.11	380.92
	Total Income (1+2)	4,998.66	4,672.68	4,266.66	14,261.10	14,405.72	19,091.09
3	Expenses						
	Cost of materials consumed	309.79	324.94	279.60	766.84	935.08	1,345.29
	Purchase of stock-in-trade	3,215.22	3,432.04	2,752.11	9,723.34	8,788.29	12,746.42
	Changes in inventories of finished goods, stock-in-trade and work in progress	319.55	50.04	154.48	758.92	804.16	312.03
	Employee benefits expense	164.56	135.87	116.63	423.28	360.74	522.71
	Finance costs	0.15	0.02	(0.14)	0.43	1.75	1.82
	Depreciation and amortisation expense	9.57	5.55	5.36	20.04	16.24	21.47
	Other expenses	215.67	182.14	183.60	596.08	628.28	864.34
	Total Expenses	4,234.51	4,130.60	3,491.64	12,288.93	11,534.54	15,814.08
4	Profit before tax (1+2-3)	764.15	542.08	775.02	1,972.17	2,871.18	3,277.01
5	Tax expense						
	Current tax	193.00	138.00	201.00	503.00	712.00	812.00
	Taxes relating to earlier years	(39.62)	(25.95)	(2.57)	(65.85)	(2.57)	(2.57)
	Deferred tax (credit) / charge	(2.38)	(1.20)	(5.93)	(5.52)	10.93	21.82
	Total tax expense	151.00	110.85	192.50	430.63	720.36	831.25
6	Net profit after tax (4-5)	613.15	431.23	582.52	1,541.54	2,150.82	2,445.76
7	Other Comprehensive Income						
	(i) Items that will not be reclassified to profit or loss	(0.17)	8.78	2.34	7.38	(3.05)	(5.13)
	(ii) Income tax relating to items to that will not be reclassified to profit or loss	0.04	(2.21)	(0.59)	(1.86)	0.77	1.29
	Total Other Comprehensive Income / (Loss)	(0.13)	6.57	1.75	5.52	(2.28)	(3.84)
8	Total Comprehensive Income (6+7)	613.02	437.80	584.27	1,547.06	2,148.54	2,441.92
9	Paid-up equity share capital (Equity share of face value of Rs. 10 each)	460.00	460.00	460.00	460.00	460.00	460.00
10	Other Equity	-	-	-	-	-	6,537.35
11	Earnings per share (EPS) (Not Annualised)						
	Basic / Diluted EPS	13.33	9.37	12.66	33.51	46.76	53.17

1 The above results have been reviewed by the Audit committee and approved by the Board of Directors at their meetings held on February 10, 2026. The statutory auditors have carried out a Limited Review of the results for the quarter and nine months ended 31 December 2025.

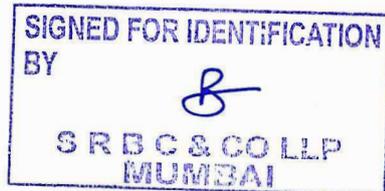
2 The Government has notified the Code on Social Security, 2020; the Occupational Safety, Health and Working Conditions Code, 2020; the Industrial Relations Code, 2020 and the Code on Wages, 2019 (collectively, the "Labour Codes") on November 21, 2025. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to Labour Codes. The Company has evaluated the impact of increased employee benefits obligations and accounted for the incremental liability, arising from the implementation of the Labour Codes based on its best judgment in accordance with Ind AS 19 - 'Employee Benefits'. The Company continues to monitor the developments and will take this into consideration as and when further clarifications and Rules are notified.

For and on behalf of the Board of Directors

Mylaraiah J.N
 Managing Director
 DIN : 06675260



Place : Bangalore
 Date : February 10, 2026



3. Segment information for the quarter and nine months ended December 31, 2025

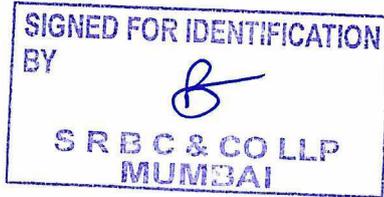
Sr. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue						
	a. Telecommunication	427.63	374.41	458.11	1,087.74	1,623.85	2,143.49
	b. IT - Networking	4,368.77	4,200.62	3,734.50	12,794.56	12,511.76	16,566.68
	Total	4,796.40	4,575.03	4,192.61	13,882.30	14,135.61	18,710.17
	Less : Inter segment revenue	-	-	-	-	-	-
	Revenue from operations	4,796.40	4,575.03	4,192.61	13,882.30	14,135.61	18,710.17
2	Segment Results						
	a. Telecommunication	104.96	65.40	100.76	255.12	507.59	608.50
	b. IT - Networking	482.05	382.95	611.08	1,379.65	2,170.42	2,447.99
	Total	587.01	448.35	711.84	1,634.77	2,678.01	3,056.49
	Add/(Less) :						
	a. Interest income (net)	179.86	96.32	67.70	345.55	211.03	289.34
	b. Other un-allocable expenditure net of un-allocable income	(2.72)	(2.59)	(4.52)	(8.15)	(17.86)	(68.82)
	Total Profit Before Tax	764.15	542.08	775.02	1,972.17	2,871.18	3,277.01
3	Segment Assets						
	a. Telecommunication	750.58	697.85	823.57	750.58	823.57	895.02
	b. IT - Networking	3,652.37	3,760.40	3,691.79	3,652.37	3,691.79	4,221.74
	c. Unallocable	6,513.51	6,011.70	5,748.42	6,513.51	5,748.42	6,321.63
	Total	10,916.46	10,469.95	10,263.78	10,916.46	10,263.78	11,438.39
4	Segment Liabilities						
	a. Telecommunication	187.85	271.67	259.13	187.85	259.13	338.68
	b. IT - Networking	2,385.80	2,462.36	2,128.19	2,385.80	2,128.19	2,920.16
	c. Unallocable	28.39	34.55	22.50	28.39	22.50	1,182.20
	Total	2,602.04	2,768.58	2,409.82	2,602.04	2,409.82	4,441.04
5	Capital Employed						
	Segment Assets (3) - Segment Liabilities (4)	8,314.42	7,701.38	7,853.96	8,314.42	7,853.96	6,997.35

Notes:

4. The Company has reported segment information as per Indian Accounting Standard 106 "Operating Segments" (Ind AS 108). The identification of segments is consistent with performance assessment and resource allocation by the management and as reviewed by Chief Operating Decision Maker (CODM).

For and on behalf of the Board of Directors

Mylaralah J.N
Managing Director
DIN : 06675260



Place : Bangalore
Date : February 10, 2026

Date: 10th February, 2026

To,
The Board of Directors,
ADC India Communications Limited
10C, 2nd Phase, 1st Main,
Peenya Industrial Area, Bengaluru – 560058

Subject: Resignation from directorship of ADC India Communications Limited ("**Company**").

Dear Ma'am/ Sir,

I, **Rakesh Kishore Bhanushali**, bearing director identification number **07220290**, a director on the board of directors of the Company ("**Board**"), tender my resignation from the Board and the committees thereof with immediate effect, i.e., from the conclusion of the meeting of the Board scheduled on February 10, 2026. ("**Resignation Date**").

I hereby confirm that I have no pending or threatened claims or dues for fees, expenses or otherwise against the Company arising out of, or in connection with, my tenure as a Director of the Company. I hereby waive any rights that I may have against the Company (including any claims in respect of loss of office, unfair dismissal or any similar claims) and irrevocably and unconditionally release and discharge the Company and its affiliates and its present and former officers, directors, employees, representatives and agents from any claims, losses, demands, or liabilities that currently exist or may arise in the future out of or in connection with my directorship or resignation thereof, whether such claims, losses, demands or liabilities are known or unknown, suspected or unsuspected, contingent or unconditional, accrued, fixed or variable and regardless of whether they arise under contract, equity, law or otherwise.

Kindly acknowledge receipt of this resignation letter, relieving me of my duties as a director of the Company from the date hereof and arrange to complete all the necessary formalities with the concerned statutory and regulatory authorities in terms of applicable provisions of the Companies Act, 2013 or other applicable laws, to that effect.

I thank you all for your co-operation and wish the Company success in all its ventures. Thank you.

Yours faithfully,



Name: Rakesh Kishore Bhanushali
Designation: Director
DIN: 07220290

Date: 10th February, 2026

To,
The Board of Directors,
ADC India Communications Limited
10C, 2nd Phase, 1st Main,
Peenya Industrial Area, Bengaluru - 560058

Subject: Resignation from directorship of ADC India Communications Limited ("**Company**").

Dear Ma'am /Sir,

I, **Jonathan Niall Murphy** bearing director identification number **10057273**, a director on the board of directors of the Company ("**Board**"), tender my resignation from the Board and the committees thereof with immediate effect, i.e., from the conclusion of the meeting of the Board scheduled on February 10, 2026. ("**Resignation Date**").

I hereby confirm that I have no pending or threatened claims or dues for fees, expenses or otherwise against the Company arising out of, or in connection with, my tenure as a Director of the Company. I hereby waive any rights that I may have against the Company (including any claims in respect of loss of office, unfair dismissal or any similar claims) and irrevocably and unconditionally release and discharge the Company and its affiliates and its present and former officers, directors, employees, representatives and agents from any claims, losses, demands, or liabilities that currently exist or may arise in the future out of or in connection with my directorship or resignation thereof, whether such claims, losses, demands or liabilities are known or unknown, suspected or unsuspected, contingent or unconditional, accrued, fixed or variable and regardless of whether they arise under contract, equity, law or otherwise.

Kindly acknowledge receipt of this resignation letter, relieving me of my duties as a director of the Company from the date hereof and arrange to complete all the necessary formalities with the concerned statutory and regulatory authorities in terms of applicable provisions of the Companies Act, 2013 or other applicable laws, to that effect.

I thank you all for your co-operation and wish the Company success in all its ventures.
Thank you.

Yours faithfully,



Name: Jonathan Niall Murphy

Designation : Director

DIN: 10057273