



ADC/2026-27/FR

April 22, 2026

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

Dear Sir/Madam

Sub: Recommendation of Dividend for the financial year ending March 31, 2026

Ref: Scrip Code: 523411

This refers to our communication dated March 30, 2026, intimating 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.

We further wish to inform you that in the said meeting, the Board of Directors will also consider the proposal to recommend dividend, if any, on the equity shares for the financial year ending March 31, 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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