



AVP INFRACON LIMITED

Formerly - AVP INFRACON (P)LTD & AVP CONSTRUCTIONS (P)LTD

Reg. Off: E-30, IInd Floor, IInd Avenue, Besant Nagar,

Chennai-600090. Tel No: 044-4868 3999

CIN: L45400TN2009PLC072861

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C /1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051, Maharashtra, India.

Date: 06-09-2025

Scrip Symbol: AVPINFRA

ISIN: INE0R9401019

Ref: Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Intimation of publication of newspapers advertisement in respect of 16th Annual General Meeting of the Company.

Pursuant to regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we hereby enclosed the copies of the Newspaper Advertisements published in the Trinity Mirror (English) and Makkal Kural (Tamil) on 6th September 2025 titled "Information regarding the 16th Annual General Meeting to be held through video conferencing / other audio-visual means".

Kindly acknowledge and take the same on records.

Thanking you,

Yours faithfully,
For AVP Infracon Limited

Priyanka Singh
CS & Compliance Officer



Bank of baroda introduces *bob Aspire* for prospective NRIs

Chennia, Sep 6: Bank of Baroda, one of India’s leading public sector banks, announced the launch of the “**bob Aspire NRE Savings Account**” – a new savings product that allows Indian citizens moving abroad for business, employment, vocation or any other purpose that indicates their intention to stay outside India for an extended period, to conveniently open an NRE savings account while still in India, prior to their departure. With

a customer-first mindset, *bob Aspire* caters to the banking requirements of prospective Non-Resident Indians (NRIs), offering a simple and hassle-free account opening experience before leaving the country. The account will be opened in “inoperative mode” and becomes fully operational upon submission of overseas address proof and copy of Passport with immigration stamp confirming their NRI status. Speaking on the launch,

Beena Vaheed, Executive Director, Bank of Baroda said, “*At Bank of Baroda, we are committed to supporting the aspirations of our customers. The bob Aspire NRE Savings Account enables Indian citizens to open an NRE account from India itself before departure, simplifying their transition to NRI banking as they embark on their international journey. This is a landmark change in the regular account opening process, making life easier for students, employees and*

other NRIs.” Bank of Baroda offers a comprehensive suite of NRE/NRO savings account options to meet the diverse needs of its NRI customers. These include the Baroda Power Pack NRE Savings Account, the bob Global Women NRE & NRO Savings Account, the bob Premium NRE & NRO Savings Account, and the newly launched bob Aspire NRE Savings Account.

CREDAI TN urges deeper GST reforms for housing sector

Chennai, Sep 6: The GST Council’s move to reduce tax slabs from four to two, along with select rate cuts, is a welcome step but falls short of addressing the housing sector’s core challenges. The reduction of GST on cement from 28% to 18% is positive, given its significant share in construction costs. However, CREDAI Tamil Nadu urges manufacturers

to pass on the benefit rather than offsetting it with price hikes, ensuring that savings ultimately reach homebuyers. Similar revisions on block and masonry materials may also provide some cost relief. The bigger concern remains the lack of progress on Input Tax Credit (ITC). Without seamless ITC across the real estate value chain, cascading taxes

will continue to push up project costs and reduce affordability. Equally disappointing is the absence of measures to support affordable housing—a sector critical for first-time buyers and large-scale employment. While procedural reforms may aid compliance, what the industry needs are structural tax solutions.

CREDAI Tamil Nadu calls on the government to engage further with stakeholders and address key gaps in ITC, affordable housing incentives, and supplier price discipline to ensure the sector’s sustainable growth.

CRIMSON METAL ENGINEERING COMPANY LIMITED
Manufacturers & Exporters of E.R.W.STEEL TUBES-PIPES (BLACK & GALVANISED)
CIN: L27105TN1985PLC011566
Regd.& Head Office: No.163/1, K.SONS COMPLEX, 2nd FLOOR, BROADWAY, CHENNAI-600 108. INDIA Website: www.crmetal.in
Phone : 044-25240393 / 25240559

PUBLIC NOTICE: 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM

Notice is hereby given that the **41st Annual General Meeting of the Company (AGM)** will be held on **Monday, September 29, 2025, at 11:30 A.M. (IST)** through Video Conferencing / Other Audio-Visual Means (VC/OAVM) to transact the business as set out in the Notice convening 41st AGM of the Company ("Notice").

In compliance with applicable provisions of Companies Act, 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 9/2024 dated September 19, 2024 issued by the MCA (collectively referred to as 'MCA Circulars') and the SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and latest being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), the Company has sent the Notice along with the Annual Report for the FY 2024-25 on Friday, September 05, 2025, only through electronic mode to those members whose e-mail addresses are registered with Company/ Skyline Financial Services Pvt Ltd (RTA)/Depository Participants and whose name(s) appear in the Register of Members/List of Beneficial Owners as received from the Central Depository Services (India) Limited ("CDSL") as on August 29, 2025. The VC/OAVM facility is being provided by the Central Depository Services (India) Limited ("CDSL").

Further, in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, a letter is being sent by the company providing the Web-link and QR Code, including the exact path, where complete details of the Annual Report for FY 2024-25 along with notice of 41st AGM is available to those shareholders who have not registered their email addresses with the Company/RTA/Depositories/Depository Participants The Notice of the 41st AGM and Annual Report for the FY 2024-25 are also available for download on the Company's Website under Investor tab at https://www.crmetal.in/investors-companys_profile.html, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL i.e. www.evotingindia.com

In case any Member is desirous of obtaining a physical copy of the Annual Report for the FY 2024-25 and Notice of the 41st AGM of the Company, he/she/they may send a request to the Company by writing at compliance investorgrievance@crmetal.in mentioning their Folio No./DP ID and Client ID. Remote E-Voting Facility for 41st AGM

Further, in terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, 2015, the Company is providing to its members the facility to exercise their right to vote by electronic means (through remote e-voting), on the items of business specified in the aforesaid Notice convening the 41st AGM, to members holding shares as on Monday, September 22, 2025, being the Record date fixed for determining the voting rights of members entitled to participate in the e-voting process. The Company has entered into an arrangement with Central Depository Services (India) Limited ("CDSL") to provide remote e-voting facility for participation in AGM through VC/OAVM facility and e-voting during AGM through the platform www.evotingindia.com.

The detailed instructions for remote e-voting before AGM and during AGM are given in the 'Notes' section of the Notice convening AGM. Members are requested to take note of the following:

i) Remote e-voting facility will be available during the following period:

Commencement of remote e-voting	Friday, September 26, 2025 (9:00 A.M. IST)
End of remote e-voting	Sunday, September 28, 2025 (5:00PM. IST)

The remote e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote through remote e-voting prior to AGM beyond the said date and time.

ii) Voting rights of members shall be proportionate to their shares of paid-up equity share capital of the Company as on the Record date i.e., Monday, September 22, 2025. Members will be provided with the facility for e-voting during VC/OAVM proceedings at the AGM. Members participating at the AGM, who have not cast their votes on resolution(s) by remote e-voting prior to AGM will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman at AGM.

Members who have cast their votes on resolution(s) by remote e-voting prior to the AGM will be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again.

iii) Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding equity shares as on the Record Date may obtain the User ID and Password by sending a request at admin@skylinerta.com.

iv) In case of individual shareholder who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Record Date may follow the steps mentioned under "Instructions for e-voting and attending the AGM through VC facility" as provided in the Notice.

v) A person who is not a Member as on Record date should treat the Notice for information purpose only. A person whose name is recorded in Register of Members or in Register Beneficial Owners maintained by depositories as on record date only shall be entitled to avail facility of remote e-Voting during AGM.

vi) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on: 1800 21 09911 or send a request to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) at helpdesk.evoting@cdsindia.com.

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

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

SCRUTINIZER
M/s APAC & Associates (Membership No.: F6496, COP: 7077), Practicing Company Secretaries, appointed as the scrutinizer to scrutinize the e-voting at AGM and remote e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report shall be placed on the Company's website https://www.crmetal.in/investors-companys_profile.html and on the website of CDSL within two (2) working days of passing of the resolutions at the Annual General Meeting of the Company and communicated to the BSE Limited.

Sd/-
For Crimson Metal Engineering Company Limited (Divya Arora)

Place : New Delhi
Date : September 06, 2025

Company Secretary
Membership No.: A71348



Canara Bank empowers rural communities with financial inclusion campaign in Erode

Erode, Sep 6: Canara Bank successfully organized a "Saturation Campaign" camp at its Chennimalai branch in the Erode district on August 29, 2025. The event, part of a larger, state-wide initiative running from July 1 to September 30, 2025, focused on enrolling beneficiaries in key government-backed social security schemes and promoting financial literacy. The campaign was held under the leadership of Smt. Sindhu K. A., CGM, Chennai Circle Office. The event was graced by the presence of Shri. Shankar Y., General Manager, Canara Bank, Head Office and Shri. Sarvanan, AGM and Erode Regional Head.

Over 300 local residents attended the camp, which aimed to bring essential financial services to their doorstep. A key highlight of the event was the successful enrollment of 130 beneficiaries into life and accident insurance schemes: 80 for the Pradhan Mantri Suraksha Bima Yojana (PMSBY) and 40 for the Pradhan Mantri Jeevan Jyoti Bima Yojana (PMJJBY). Additionally, 10 individuals enrolled in the Atal Pension Yojana (APY), a government-backed pension program. Speaking at the event, Shri. Shankar Y., GM, Canara Bank Head Office, provided a comprehensive overview of the various social security schemes and the importance of completing Re-KYC formalities on time.

Also present was Shri

M. Shanmugham, Director of the Erode RSETI (Rural Self Employment Training Institute), who elaborated on the vocational training programs offered by the institute to

promote entrepreneurship and skill development. The event reaffirmed Canara Bank's commitment to the national financial inclusion mission, bridging the gap between

banking services and rural populations to foster inclusive growth.

CAPLIN POINT LABORATORIES LIMITED
CIN NO.L24231TN1990PLC019053
REGD. OFFICE : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 086. TELEPHONE: + 91 44 24968000/8012772888/+91 44 71148000

NOTICE FOR LOSS OF SHARE CERTIFICATES

NOTICE be and is hereby given for cautioning all the shareholders / public not to deal in any manner in respect of below mentioned securities of the Company as the same has been informed to the company by the shareholder(s) as lost / misplaced (with or without transfer deeds),

S. No.	Name	Folio No.	Certificate No.(s)	Distinctive No.	No. of Shares
1	Sawarmal Agarwal	14286	116969	74316856 – 74317355	500
2	Jitendra C.Patel	1615	111933	69827056 – 69827555	500
3	Srinivasa Rao L.	14781	114003	71253056 – 71253555	500
4	Kamal Garg	4698	111010	69259556 – 69260055	500
5	Balakrishnan P	CPB067	116443	73775356 – 73776355	1000
6	Sita Ram Soni	3608	111348	69488556 – 69489055	500
7	Sajan Kumar Pachisia	10496	117568	74919861 – 74920360	500
8	Jitendra Kumar Jaiswal	9269	111116	69327056 – 69327555	500

Any person who has any claim in respect of the aforesaid Share Certificates should lodge such claim with the Company at its Registered office or with Registrar & Share Transfer Agents "RTA" at Integrated Registry Management Service Private Ltd, Unit : CAPLIN POINT LABORATORIES LIMITED, "Kences Tower", 2nd Floor, No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai 600017 within 15 days of publication of this notice, after which no claim shall be entertained and the Registrar and Share Transfer Agents will proceed to issue the Duplicate Share Certificates in favor of the Registered Holder(s).

For Caplin Point Laboratories Limited
Sd/- Venkatram G
General Counsel & Company Secretary

Place : Chennai
Date : 05.09.2025

AVP INFRACON LIMITED
(Formerly known as AVP Constructions Private Limited)
CIN : L45400TN2009PLC072861
Registered Office: E-30, 1IInd Floor, 1Ind Avenue, Besant Nagar, Chennai - 600 090.
Tel. No. : 044 - 4868 3999 Email : cs@avpinfra.com, Website : <https://avpinfra.com/>

INFORMATION REGARDING 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with general circular no. 14/2020, dated 08th April 2020; general circular no.17/2020, dated 13th April 2020; general circular no. 20/2020, dated 05th May 2020; general circular no.02/2021, dated 13th January 2021; general circular no.21/2021, dated 14th December 2021; general circular no.02/2022, dated 05th May 2022; general circular no.11/2022, dated 28th December 2022 and general circular no.09/2023, dated 25th September 2023 and general circular no.09/2024, dated 19th September 2024 issued by ministry of corporate affairs read with SEBI circular dated 5th January 2023, October 7, 2023 and October 3, 2024 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI circulars"), the **16th Annual General Meeting (AGM)** of the Company will be held through Video Conferencing ("VC") on **Saturday 27th September 2025 at 11:30 A.M. (IST)** to transact the business as set out in the notice of AGM ("Notice").

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2024-25, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at <https://avpinfra.com/> and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at support@purvashare.com.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

By Order of the Board,
For AVP Infracon Limited

Sd/-
(Priyanka Singh)
Company Secretary & Compliance Officer

Place : Chennai
Date : 05.09.2025

PUBLIC NOTICE
Myclient(Mr.K.RaguS/o.Mr.Kuppu Pillai, aged 57 years, residing at Veappam Post, Ayathur Village, Thiruvallur 602 024, do hereby declares that he is the owner of the land situated at Thiruvallur District and Taluk, Ayathur Village bearing Survey No. 146/14 having an extent of 175x15 Feet, in Survey No.195 an extent of 83 Cents of land, in Survey No.197 an extent of 52 Cents of land, in S.No.212 an extent of 80 Cents of land, and in S.No.209 an extent of 30 Cents of land. My client was bequeathed with the property by deed of WILL at Thiruvallur Sub Registration office in Doc.No.48 of 2001. The above stated my client while he was travelling in a Government bus at Velachery Gandhi Road Bus stop, while he was getting down from the bus he found the above said WILL Deed Document kept in bag was found missing. Even After diligent search, he could not trace out the same. I therefore hereby call upon the General public to hand over the said WILL. deed, if anyone is in possession or found out to the undersigned or my client.

Lr. G.GAJENDIRAN M.B.A., L.L.B., Advocate, MHAA, High Court Campus, Chennai 600 104
Cell No: 89257 50859

YASHNEE AGROCHEMICALS INDIA PRIVATE LIMITED
CIN: U01409TN2020PTC135965
Regd. Office: No.296, 3rd Main Road, 10th Street, Astalakshmi Nagar, Kancheepuram, Chennai – 600 116.
Email ID: agrirao@gmail.com | Mob: 98403-99337
Form No. INC-26
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another
Before the Central Government the Regional Director, Southern Region, Ministry of Corporate Affairs, Chennai.
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 and in the matter of Yashnee Agrochemicals India Private Limited having its registered office at No. 296, 3rd Main Road, 10th Street, Astalakshmi Nagar, Kancheepuram, Chennai - 600 116, Tamil Nadu, **Petitioner.**
Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on **06.09.2025** to enable the company to change its Registered Office from "State of Tamil Nadu" to "State of Telangana".
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Southern Region, Ministry of Corporate Affairs, 5th Floor, Shastri Bhavan, 26, Haddows Road, Chennai – 600 006 within fourteen days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:
"No. 296, 3rd Main Road, 10th Street, Astalakshmi Nagar, Kancheepuram, Chennai- 600 116, Tamil Nadu".

For Yashnee Agrochemicals India Private Limited
Ililingi Sreenivasa Rao
DIN: 08771389
Managing Director

Place: Chennai
Date: 06.09.2025

ADTECH SYSTEMS LIMITED
CIN: L33111TN1990PLC018678
Regd Office : 2/796, Second Floor, Sakshi Towers, First Main Road, Kazura Gardens, Neelankarai, Chennai-600 115
Phone: 91 44 2449 5156/2449 5157
Corporate Office: **EMMAR GRANDE, TC 30/186(1) First floor, Harita Giri, Kanjirampara P.O Thiruvananthapuram 695030**
Phone: 0471 2363805/2363569
Email: mr@adtechindia.in Website: www.adtechindia.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OAVM , REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

1. the 34th Annual General Meeting ("AGM") of Adtech Systems Limited will be held on Tuesday, the 30th day of September, 2025 at 11:00 am IST through Video Conferencing ("VC"/Other Audio-Visual Means ("OAVM")) without physical presence of members at a common venue to transact the Ordinary and Special Business as set out in the Notice, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos 20/2020, 2/2022, 10/2022, 09/2023 and latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard (hereinafter collectively referred to as the Circulars), and in compliance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") companies are allowed to hold AGM through VC/OAVM.

2. In terms of MCA Circular/s and SEBI Circular, the Notice of the 34th AGM and the Annual Report for the year 2024-25 including the Audited Financial Statements for the year ended 31st March 2025 has been sent through email to those Members whose email addresses are registered with the Company/ Depository Participant(s) and individual letters through post mentioning the weblink for accessing the AGM Notice and Annual Report for 2024-25 which process has been completed by 03rd September 2025. The requirements of sending physical copy of the Notice of the 34th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

3. the Notice of the 34th AGM and the Annual Report 2024-25 is available on the Company's website www.adtechindia.com website of the Stock Exchanges i.e. Metropolitan Stock Exchange of India Limited www.mseil.in, BSE Ltd www.bseindia.com and on the website of CDSL www.evotingindia.com

4. the Register of Members and Share Transfer Books of the Company will remain closed from 26th September 2025 to 30th September, 2025 (both days inclusive) for the purpose of Annual General Meeting. Record date will be 25th September 2025 for determining eligibility of Shareholders to dividend, if any, declared at the 34th Annual General Meeting.

5. 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, and Regulation 44 of the SEBI LODR Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services including remote e-voting on all the resolutions for consideration at the 34th AGM of the Company. All the members are informed that:

(i) the Business as set out in the Notice of the 34th AGM, will be transacted through voting by electronic means.

(ii) the remote e-voting period commences on Saturday, September 27, 2025 (09:00 am. IST) and ends on Monday, September 29, 2025 (05:00 pm. IST).

(iii) Cut off date for the purpose of e voting is on Tuesday, September 23, 2025. Members/Beneficial Owners of equity shares held either in physical form or in dematerialized form as on the cut-off date, may cast their votes electronically.

6. Members may note that:

(a.) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast, cannot change subsequently.

(b.) the Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC but shall not be entitled to cast their vote again.

(c.) the Members, participating in the 34th AGM through VC facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the 34th AGM.

(d.) a person whose name is recorded in the Register of Members maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting participating in the 34th AGM.

6. those Members whose email addresses are not registered with the Depositories for obtaining login credentials for e-voting for the Resolutions for consideration in the 34th AGM:

a) Pursuant to SEBI master circular No SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, it is mandatory to furnish PAN, KYC details (including email, mobile number and bank account details) and Nomination in respect of physical folios. Kindly ensure these details are updated with Registrar to avail uninterrupted service request and dividend credit in bank account as no dividend will be paid to physical shareholders by way of issuance of physical warrant with effect from April 01, 2024. Shareholders are requested to register/update these details by sending duly filled in Form ISR-1 along with relevant proofs to our RTA M/s Integrated Registry Management Services P Limited, 2nd Floor, Kences Towers, North Usman Road, T.Nagar, Chennai 600 017 or by email scan copies to Company at balamurals@adtechindia.in/RTA at srirams@integratedindia.in. Format of Form ISR-1 is available on Company's website at www.adtechindia.com

b) For Demat shareholders: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company at balamurals@adtechindia.in/RTA at srirams@integratedindia.in. The Company/RTA (Integrated Registry Management Services Private Limited) shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

7. All grievances connected with the facility for voting by electronic means may be addressed by sending an email to helpdesk.evoting@cdsindia.com or calling 18002109911. Investor grievances/complaints may please be mailed to balamurals@adtechindia.in. Members are requested to notify immediately any change in their address to the Registrar and Share Transfer Agents at their address as given above in the case of physical holdings and to their respective Depository Participant in case of demat shares. Members holding shares in physical form are requested to kindly mention their shareholdings by contacting your share brokers.

8. The Company has appointed Mr. P Sajeer Nair (FCS 8705) (CP No 12772), Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting during AGM and remote e-voting process in a fair and transparent manner.

9. The Results of voting will be declared within 48 hours from the conclusion of the 34th AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.adtechindia.com and on the website of CDSL www.evotingindia.com immediately. The Company shall simultaneously forward the results to MSEI Limited and BSE Ltd, where shares of the Company are listed.

By order of the Board
For Adtech Systems Limited
Sd/-
S. Balamurali
Company Secretary
Membership No: A11779

Date: 03 September, 2025
Place: Thiruvananthapuram

