



ADC/2025-26/FR

December 29, 2025

**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 Unaudited Financial Results for the quarter and nine months ending December 31, 2025**

**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 Tuesday, February 10, 2026, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2025.

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 Thursday, January 1, 2026 till Thursday, February 12, 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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