



Adcon Capital Services Limited

CIN: L67120MP1994PLC00851

Registered Office: 417, Chetak Centre NX, Near Hotel Shreemaya RNT Marg, Indore, Madhya Pradesh - 452001

Tel: +91 731 4248442 | Website: www.adconcap.com | Email: adconcap@gmail.com

May 29, 2025

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 539506

Sub: Re-scheduling of Board Meeting for approval of Audited Financial Results for the QE/YE March 31, 2025

Respected Sir or Madam,

With reference to the above, members are hereby informed that the Board Meeting for approval of Audited Results has been adjourned for the reason of non-completion of Audit process.

The adjourned meeting will now be held on May 30, 2025 to consider the same agenda i.e. approval of Audited Financial Results of the Company for the Quarter/Year ended March 31, 2025.

Kindly take the same on your record & oblige.

This is for the information of members.

Thanking You,

Yours Faithfully,

For ADCON CAPITAL SERVICES LIMITED

PIYUSH SARAF

DIN: 02578675

WHOLE-TIME DIRECTOR