



# 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](http://www.adconcap.com) | Email: [adconcap@gmail.com](mailto:adconcap@gmail.com)

September 3, 2025

**The Deputy Manager**

Dept. of Corp. Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 539506

Sub: Notice for Board Meeting

Respected Sir/Madam,

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Monday, 8<sup>th</sup> September, 2025, at the Registered Office of the Company to transact the following items of businesses:

1. To adopt Directors Report for the F.Y. 2024-25 and the Notice for the 31<sup>st</sup> Annual General Meeting;
2. To confirm the re-appointment of Mr. Piyush Saraf (DIN: 02578675) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment at ensuing 31<sup>st</sup> Annual General Meeting of the Company.
3. To consider the appointment M/s Nishant Bajaj & Associates, practicing Company Secretaries (ACS No. 12990, C.P. No. 21538, Peer Review Certificate No. 2582/2022) as Secretarial Auditors of the Company for a term of next 5 years in terms of Regulation 24A of SEBI (LODR), Regulations, 2015 and Section 204 of the Companies Act, 2013 subject to approval of the members at ensuing 31<sup>st</sup> AGM of the Company.
4. To consider shifting of Registered office from State of Madhya Pradesh to State of Gujarat, subject to approval of the members at ensuing 31<sup>st</sup> AGM of the Company.
5. To Consider and fix day, date, time, mode, venue and calendar of events for the 31<sup>st</sup> Annual General Meeting of the Company.
6. To fix the dates for the closing of Register of Members and Transfer Books in connection with the 31<sup>st</sup> Annual General Meeting of the Company.
7. To appoint Scrutinizer for the 31<sup>st</sup> Annual General Meeting of the Company.
8. Any other item with the permission of Chairman.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

**For ADCON CAPITAL SERVICES LIMITED**

**PIYUSH SARAF**

**DIN: 02578675**

**WHOLE-TIME DIRECTOR**