



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

September 8, 2025

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 539506

Sub: Outcome of Board Meeting

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors, in its' meeting held today, have considered and approved following agenda -

1. Approved and adopted the Director's Report for F.Y. ended 2024-25 along with all annexure thereto;
2. Recommended to the members, the appointment of Mr. Piyush Saraf (DIN: 02578675) who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing 30th AGM in terms of Section 152(6) of the Companies Act, 2013;
3. Appointment of 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 31st AGM of the Company;
4. Fixed Book Closure period for 31st AGM;
5. Approved the Secretarial Audit Report issued by M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) for F.Y. ended 2024-25 in terms of Section 204 of the Companies Act, 2013;
6. Appointed M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) as a Scrutinizer for monitoring E-voting and voting at the 31st Annual General Meeting through OAVM in fair and transparent manner;
7. Approved Notice of 31st Annual General Meeting (AGM). AGM is scheduled to be held on Tuesday, 30th September, 2025 at 11.00 AM IST, via Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The meeting was commenced at 11.00 Hrs. and concluded at 11.45 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For ADCON CAPITAL SERVICES LIMITED

PIYUSH SARAF

DIN: 02578675

WHOLE-TIME DIRECTOR