



ADMACH SYSTEMS LTD.

(Formerly known as Admach Systems Private Limited)
CIN: U29299PN2008PLC131530

On the letter head of the Company

Date: 14/01/2026

To,
The Manager,
Listing Department,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 544669
ISIN: INE0XL001010

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on Monday, 19th January 2026

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 19 January 2026, through video conferencing, inter-alia to consider and approve the Unaudited Financial Result of the company for the half year ended on 30th September, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, the Trading Window Closure Period will end 48 hours after the results are made Public.

We request you to kindly take the same on your records.

Thanking you.

Yours Faithfully,

For Admach Systems Limited

Ajay Chamanlal Longani
Managing Director
DIN: 01974794