



ADMACH SYSTEMS LTD.

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

Date: 16/05/2026

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 Thursday, 21st May 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 Thursday, 21st May 2026, through video conferencing, inter-alia to consider and approve the Audited Financial Result of the company for the quarter and year ended on 31st March, 2026.

In continuation to our earlier intimation, please note that as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed for the insiders, designated persons and their relatives and will open after 48 hours of declaration of the Audited Financial Results.

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