



Adcon Capital Services Limited

CIN: L67120MP1994PLC00851

Corporate Off: 47A, Kali Krishna Tagore Street, Ground Floor, Police Station Posta, Ward No. 22, Kolkata - 700007

Tel: +91 33 2259 8877 | Website: www.adconcap.com | Email: adconcapital@gmail.com

January 5, 2024

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 for allotment of Shares (Right Issue)

Respected Sir or Madam,

With reference to the above and in compliance with Regulation 30 of SEBI LODR Regulations, 2015, the Board has considered and approved following agenda in the meeting of Board of Directors held today –

- Issued and allotted 15,61,09,770 Fully paid up Equity shares of Face Value of ₹ 1.00/- each to those shareholders of the Company who have paid First and Final Call Money.

Meeting was commenced at 10.30 AM and concluded at 12.30 PM

This is for the information of Members.

Thanking You,

Yours Faithfully,

For ADCON CAPITAL SERVICES LIMITED

PIYUSH SARAF

DIN: 02578675

WHOLE-TIME DIRECTOR