



Date: January 27, 2025

<p>To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 <u>Tel: 022-22721233/34</u> Fax: 022-22722131/2037/2061/41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></p> <p>Scrip Code: 532172</p>	<p>To, The National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p>Scrip Code: ADROITINFO</p>
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**Sub: Sub: Intimation of Board Meeting**

The Meeting of Board of Directors of the Company is scheduled to meet on Tuesday, 03<sup>rd</sup> February 2026 at 4:00 PM at the Registered Office of the Company, inter-alia as follows:

1. To Approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter/nine months ended 31<sup>st</sup> December 2025.
2. To take note of the unpaid 1st and 2nd (Final) call money relating to the Rights Issue of the Company in respect of 30,91,222 (Thirty Lakh Ninety-One Thousand Two Hundred Twenty-Two) equity shares subscribed by shareholders;
3. To consider and approve the issuance of call notice(s) to the concerned shareholders for payment of the outstanding 1st and 2nd call money, including fixation of the call amount(s), payment due date(s), mode of payment, and other related terms and conditions, in accordance with the provisions of the Companies Act, 2013 and applicable SEBI regulations
4. To discuss any other matter as may be decided by the Board.

This is for the information and records of the Exchange.

Thanking you,

**for Adroit Infotech Limited**



**Piyush Prajapati**  
**Company Secretary &**  
**Compliance Officer**