



Date: October 29, 2024

<p>To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Tel:022-22721233/34 Fax: 022-22722131/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</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: cmlist@nse.co.in</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, 05th November 2024 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/half year ended 30th September 2024.
2. To consider and approve to call the unpaid first call money of partly paid-up Rights Issue shares.
3. To Consider and approve to incorporate the subsidiary (WoS) Company in Singapore.
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