



Date: 31.07.2024

<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 Wednesday, 07th August 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 ended 30th June' 2024
2. To Approve the Appointment of Ms. Kanthi Reddy S as an Additional Director of the company and to be regularized in the ensuing Annual General Meeting
3. To Approve Re-Appointment of M/s. Ravi Chandra & Co., as internal Auditors of the company for the financial year 2024-2025.
4. To Approve Re-appointment of Ms. P Sarada as Secretarial Auditor of the company for the Financial Year 2024 -2025
5. 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**