

August 28, 2024

To,
BSE Limited
Listing Operations (Equity),
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Intimation of Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of the Board of Directors of the Company will be held on September 02, 2024 at 3.00 p.m. at the Registered Office of the Company at 102, Fairdeal House, Opp. Xaviers Ladies Hostel, Swastik Char Rasta, Navrangpura, Ahmedabad - 380009, Gujarat, interalia, to consider, approve and take on record the following:

1. To decide the day, date and time of 9th Annual General Meeting of the Company and in this regard, to approve the Notice of 9th Annual General Meeting.
2. Any other agenda as may be discussed by Board of Directors of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Adjia Technologies Limited**

Roshan Kumar Rawal
(Managing Director)
DIN: 08658054