



August 30, 2024

<p>To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, BandraKurla 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>	<p>To, Listing Operations Department, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street , Mumbai - 400001 Tel: 022-22721233/34, Fax: 022-22722131/1072 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</p> <p>Scrip Code: 532172</p>
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Sub: Intimation of Board Meeting

Dear Sir/Madam

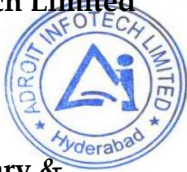
The Meeting of Board of Directors of the Company is scheduled on Wednesday the 04th September, 2024 at 4:00 P.M. at the Registered Office of the Company, inter-alia as follows:

1. To fix the date, time & venue of the 34th Annual General Meeting of the Company.
2. To fix the record date and book closure period.
3. To approve the Directors' Report, Corporate Governness Report for the financial year ended March 31, 2024 and Notice convening the Annual General Meeting.
4. To discuss any other matter as may be decided by the Board.

This is for the information and records of the Exchange.

Please acknowledge the receipt of the same.

for Adroit Infotech Limited



Piyush Prajapati
Company Secretary &
Compliance Officer