

May 22, 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 May 29, 2024 at 4.00 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 consider and approve the Audited Financial Results as per Regulation 33 of the SEBI (LODR), 2015 for the quarter and Financial Year ended March 31, 2024 along with Auditors Report.
2. Any other business as may be considered necessary.

Further, pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, the closure of trading window has already commenced from April 1, 2024 and shall continue till 48 hours from the declaration of the Financial Results for the year ended March 31, 2024.

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