



September 04, 2024

<p>To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</p> <p>Scrip Code: 532172</p>	<p>To, The National Stock Exchange Limited, Exchange Plaza, 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>
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Sub: Outcome of Board Meeting of the Board of Directors of the company held on 4th September 2024

Dear Sir/Madam

The Meeting of Board of Directors of the Company was held on Wednesday the 04th September, 2024 at 04:00 P.M. at the Registered Office of the Company, the Board *inter-alia* considered and approved the following:

1. Fixed the date, time & venue of the 34th Annual General Meeting of the Company.
2. Adopted and Approved the Notice, Director's Report and Corporate Governance Report for the financial year ended March 31, 2024.
3. Fixed the book closure period for the purpose of AGM. The Registrar of Members & Share Transfer Books of the Company will remain closed from 21st September, 2024 to 30th September, 2024 (both days Inclusive) for the purpose of 34th Annual General Meeting (AGM) for the company to be held on 30th September'2024.
4. The Cut-off date for e-voting in connection with 34th AGM for the financial year 2023-2024 would be Friday 20th September'2024, and e-voting starts from 27th September'2024 at 9 AM and ends on to 29th September'2024 at 5:00 PM.
5. Appointed Ms. Sarada Putcha Practicing Company Secretary as a Scrutinizer to oversee and issue the report regarding e-voting process to be conducted by the company for the purpose of 34th Annual General Meeting.
6. Accepted the resignation of Mr. Arvind Dwivedi Chief Executive Officer w.e.f. 29th August '2024.

The meeting started at 04:00 PM and ended on 06:40 PM

This is for the information and records of the Exchange.

Thanking you.
Yours faithfully,

for Adroit Infotech Limited

Piyush Prajapati
Company Secretary &
Compliance Officer

