

**November 29, 2024**

<p><b>To,</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai – 400001</b> <b>Tel:022-22721233/34</b> <b>Fax: 022-22722131/1072/2037/2061/41</b> <b>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b> <b><a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></b></p> <p><b>Scrip Code: 532172</b></p>	<p><b>To,</b> <b>The National Stock Exchange Limited,</b> <b>Exchange Plaza, BandraKurla Complex,</b> <b>Bandra (East), Mumbai: 400051</b> <b>Tel: 022-26598235/36/452</b> <b>Fax: 022-26598237/38</b> <b>Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></b></p> <p><b>Scrip Code: ADROITINFO</b></p>
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**Sub: Outcome of Rights Issue Committee of the company held on 29<sup>th</sup> November 2024**

Dear Sir/Madam

The Meeting of Rights Issue Committee of the Company was held on Friday the 29<sup>th</sup> November, 2024 at 04:00 P.M. at the Registered Office of the Company, *inter-alia* considered and approved the following:

With reference to the Rights Issue Committee and board of directors meeting held 05<sup>th</sup> November 2024, which considered and approved to call for the unpaid money by the Partly Paid Shareholders, from 15<sup>th</sup> November 2024 to 30<sup>th</sup> November 2024, Rights Issue committee has considered the request from the numerous shareholders to extend the date from **Saturday 30<sup>th</sup> November 2024 to Tuesday 10<sup>th</sup> December 2024** to make the unpaid call money.

The meeting started at 03:30 PM and ended on 04:20 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**

