

Date: 15.01.2024

<p>To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Tel: 022-22721233/34 Fax: 022-22722131/2037/2061/41 Email: corp.relations@bseindia.com Scrip Code: 532172</p>	<p>To, The National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Scrip Code: ADROITINFO</p>
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Subject: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Dear Sir,

This is in furtherance to our intimation on the Outcome of the meeting of the Board of Directors of the Company held on 09th May, 2023 where the issue of partly paid-up Equity Shares of the Company was approved by way of a rights issue for an amount of not exceeding Rs. 49.00 Crores (Rupees Forty-Nine Crores) in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Record date for the purpose of determining the shareholders who shall be eligible to apply for the Rights Issue, would be **Friday, January 19, 2024**, as decided by the Right Issue Committee in its meeting held today, i.e., Monday, January 15, 2024.

The Committee also approved the following schedule for the Rights Issue:

Symbol	Type of security	Particulars	Details
ADROITINFO	Equity	Type of securities proposed to be Issued	Partly paid-up Equity Shares of face value of Rs. 10/- each ("Rights Equity Shares")
		Type of Issuance	Rights Issue of partly paid-up Equity Shares
		Issue Price	Rs. 15/- per Rights Equity Share
		Issue Size	Rs. 4875.16 Lakhs
		Ratio	3(Three) Rights Equity Shares for every 2 (Two) fully paid-up Equity Shares held on the Record Date.
		Record Date	Friday, January 19, 2024 for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders").
		Right Issue Period	Rights Issue Opening Date: 07 th February, 2024 *Last Date of Market Renunciations: 12 th February, 2024 **Rights Issue Closing Date: 16 th February, 2024

Symbol	Type of security	Particulars	Details	
			<p><i>*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date.</i></p> <p><i>**Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.</i></p>	
		Terms of Payment	Particulars	Amount (In Rs.)
			On Application	3.75
			In one or more calls as may be determined by the Board at its sole discretion from time to time.	11.25

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") for record purpose only.

This intimation is issued in terms of Regulation 30 and 42 of SEBI Listing Regulations.

The Meeting concluded at 07:00 P.M.

Kindly take it on your records and display the same on the website of your Stock Exchange.

Thanks & Regards,

for Adroit Infotech Limited




Piyush Prajapati
Company Secretary &
Compliance Officer