

Date: 09th December, 2021

To, BSE Ltd, 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 Scrip Code: 532172	To, The 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 Symbol: ADROITINFO
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Dear Sir/Ma'am,

Subject: Outcome of Board Meeting held on December 09, 2021

With reference to the subject cited, it is hereby informed that the meeting of Board of Directors of the Company was held on Thursday, December 09, 2021 at 1:00 P.M and concluded at 2:00 P.M. at the Registered office of the Company.

The outcome of the Board Meeting, inter alia, is as under:

1. To approve the Reduction of Capital as per the Scheme.

The Board considered and unanimously approved the Reduction of Capital as per the Scheme and the comments/observation letters received from BSE Limited and National Stock Exchange of India Limited.

2. To consider and convene the Extraordinary General Meeting and fix the date, time and venue for the meeting.

The Chairman informed the Board that an Extraordinary General Meeting of the Company is required to be convened for the purpose of approving the Reduction of Capital as per the Scheme. He further proposed to convene EGM of the company on Tuesday, January 04, 2022 at the registered office of the company.

3. To consider and approve the draft notice for the Extraordinary General Meeting of the company.

The draft notice for the Extraordinary General Meeting of the Company was placed before the Board and was unanimously approved.

Please take the above information on record.

**Thanking you.
Yours faithfully,
For Adroit Infotech Limited**

**SUDHAKIRAN SUNKERNENI REDDY
Managing Director
DIN-01436242**