May 06, 2024

| To,
Listing Operations Department,
BSE LIMITED
PhirozeJeejeebhoy 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,
Listing Department,
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

Scrip Code: ADROITINFO |

Respected Sir/Ma'am,

Sub: Intimation of Board Meeting to consider and approve Annual Audited Financial Results (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2024

The Meeting of Board of Directors of the Company is scheduled to meet on Tuesday, May 14, 2024 at 5:00 PM at the Registered Office of the Company, inter-alia as follows:

1. To Approve the Audited Financial Results (Standalone and Consolidated) for the quarter/year ended 31st March' 2024

2. To consider the proposal for allotment of Equity Shares on receipt of balance amount of Share warrants issued earlier by the Company under Preferential Allotment in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and the Companies Act, 2013, as amended, subject to such regulatory/statutory approvals as may be required.

3. To discuss any other matter as may be decided by the Board.

4. Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated persons and immediate Relatives" as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading window has been closed from 1st April, 2024 to till conclusion of 48 hours from the announcement of the audited financial results of the Company for the quarter/year ended 31st March' 2024.

This is for the information and records of the Exchange.

Thanks & Regards,

for **Adroit Infotech Limited**

Piyush Prajapati
Company Secretary &
Compliance Officer