

Date: 13-11-2022

To, The Bombay Stock Exchange 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 Scrip Code: 532172	To, The National Stock Exchange of India 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
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Sub: Intimation of Board Meeting

Dear Sir/Madam

The Meeting of Board of Directors of the Company will be held on Wednesday the 16th of November 2022 at 5:30 P.M. at the Registered Office of the Company, the Board inter-alia to consider and approve the following:

1. Allotment of shares by the Company in regards to which the in principal approval received for issue and allotment of (a) 10,00,000 (Ten Lakhs) Equity Shares by way of conversion of loan into equity shares; (b) 10,00,000 (Ten Lakhs) Equity Shares by way of preferential allotment of Equity Shares; (c) 10,00,000 (Ten Lakhs) Equity Shares by way of swapping of Equity Shares of the Company with the Equity Shares of Verso Altima India Private Limited; (d) 58,00,000 (Fifty Eight Lakhs) share warrants on preferential basis .
2. To discuss any other matter as may be decided by the Board.

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,

For Adroit Infotech Limited


Sudhakaran Reddy Sunkerneni
Managing Director
DIN: 01436242