

December 28, 2023

<p>To, Listing Department, 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</p> <p>Scrip Code: ADROITINFO</p>	<p>To, Listing Operations Department, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Tel: 022-22721233/34, Fax: 022-22722131/1072 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</p> <p>Scrip Code: 532172</p>
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Subject: Intimation under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform that the Company has received the approval for trading of 14,00,000 Equity shares of Rs. 10/-each with premium of Rs. 15/- each share pursuant to conversion of warrants allotted on preferential basis, Approval letters are enclosed herewith.

We request you to take the above information on record.

Thanks & Regards,

for Adroit Infotech Limited



Piyush Prajapati
Company Secretary &
Compliance Officer



National Stock Exchange Of India Limited

Ref.: NSE/LIST/ 38985

December 27, 2023

The Company Secretary
Adroit Infotech Limited
Plot N. 7A
MLA Colony, Road No.12
Banjara Hills
Hyderabad-500034.

Kind Attn: Mr. Ravichandra Rao

Dear Sir,

Sub: Listing of further issue on Preferential Basis

This is with reference to the application for the listing of further issue of 1400000 Equity shares of Rs. 10/- each allotted pursuant to conversion of warrants issued on Preferential basis made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from December 28, 2023 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers	Date upto which lock-in
1.	Equity shares of Rs. 10/- each allotted pursuant to conversion of warrants issued on Preferential basis.	ADROITINFO	EQ	1400000	20267373 to 21667372	30-Jun-2025

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Srishti Soni
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

This Document is Digitally Signed

LOD / PREF / SV / 316/ 2023-2024

" E - Letter "

Wednesday, December 27, 2023

The Company Secretary
Adroit Infotech Limited
Plot No. 7A, Road No. 12,
MLA Colony, Hyderabad,
Telangana, 500034

Dear Sir / Madam,

Re: Trading of 14,00,000 Equity Shares of Rs. 10/- each to be issued at a premium of Rs. 15/- bearing distinctive numbers from 20267373 to 21667372 issued to Promoters on a preferential basis pursuant to conversion of warrants.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Thursday, December 28, 2023** the above-mentioned securities are listed on the Exchange.

Please refer to our Notice No. **20231227-22** dated **December 27, 2023** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-
Sabah Vaze
Senior Manager