



Date: 23.04.2024

<p>To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 <a href="tel:022-22721233/34">Tel:022-22721233/34</a> Fax: 022-22722131/2037/2061/41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></p> <p>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: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p>Scrip Code: ADROITINFO</p>
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**Subject: Intimation of the Meeting of Rights Issue Committee to be held on April 27, 2024.**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Further to our intimation dated 09<sup>th</sup> May, 2023 informing approval of the Board of Directors of the Company for issuance of the equity shares of the Company by way of a rights issue to the eligible equity shareholders of the Company in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, the Letter of Offer dated 19<sup>th</sup> January, 2024 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Rights Issue Committee of the Board of Directors of the Company will be held on Saturday, April 27, 2024 to consider making of subsequent call(s) on the outstanding 3,25,01,058 (Three crores Twenty Five Lakhs One Thousand Fifty Eight) partly paid-up equity shares of the Company.

Further, as intimated earlier, the Company has closed its trading window from April 01, 2024 till 48 hours after the declaration of financial results, for a class of designated persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and its amendment thereto.

This is for your information as also for the information of your members and the public at large.

Thanking you,

**for Adroit Infotech Limited**

**Piyush Prajapati  
Company Secretary &  
Compliance Officer**