

September 01, 2023

<p>To, BSE LIMITED Phirozejeebhoy 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</p> <p>Scrip Code: 532172</p>	<p>To, 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</p> <p>Scrip Code: ADROITINFO</p>
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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 Saturday the 5th September, 2023 at 5:00 P.M. at the Registered Office of the Company, the Board inter-alia to consider and approve the following:

1. To adopt and approve the Notice, Director's Report and Corporate Governance Report for the financial year ended March 31, 2023.
2. To fix the AGM date, book closure period, and the cut-off date for e-voting in connection with 33rd AGM for the financial year 2022-2023
3. To Approve the Appointment of Ms. Triveni Banda as an Independent Director of the company and to be regularized in the ensuing Annual General Meeting.
4. To appoint Mrs. Sarada Putcha Practicing Company Secretary as a Scrutinizer to oversee and issue the report regarding e-voting process to be conducted by the company for the purpose of 33rd Annual General Meeting.
5. 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: 01426242