

November 07, 2024

To,  
**BSE Limited**  
Listing Operations (Equity),  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir/ Madam,

Scrip Code: 543269

**Sub: Intimation as per Regulation 29 of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements ) Regulations, 2015**

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2024 at 3 p.m. at the registered office of the Company i.e. 102, Fairdeal House, Opp. Xaviers Ladies Hostel, Swastik Char Rasta, Navrangpura, Ahmedabad-380009, Gujarat, to consider and approve:

1. To receive, consider and adopt the Unaudited Financial Statements for the half year ended September 30, 2024.
2. Any other Business with the permission of Chair.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Adjia Technologies Limited**

**Roshan Kumar Rawal**  
(Managing Director)  
DIN: 08658054