

Date: 19.01.2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Tel: 022-22721233/34 Fax: 022-22722131/2037/2061/41 Email: corp.relations@bseindia.com Scrip Code: 532172	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: cmlist@nse.co.in Scrip Code: ADROITINFO
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Subject: Outcome of the Right Issue Committee - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations") - Approval of Letter of Offer.

Dear Sir,

This is in furtherance to our intimation on the outcome of the meeting of the Right Issue Committee of the Board of Directors of the Company ("Board") held on 15th January, 2024 and intimation of record date, this is to inform you that the Right Issue Committee in its meeting held today, i.e., 19th January, 2024, has approved the Letter of Offer, Abridged Letter of Offer, etc. for the Rights Issue of the Company which is scheduled to be opened on February 07, 2024 and to be closed on February 16, 2024.

The terms related to offer price and rights entitlement ratio will remain the same as approved by the Right Issue Committee and intimated to the stock exchange earlier.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

The Meeting concluded at 06:00 P.M.

Kindly take this in your records.

Thanks & Regards,

for Adroit Infotech Limited



Piyush Prajapati
Company Secretary &
Compliance Officer