



Hyderabad, April 28, 2022

<b>To,</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street ,Mumbai – 400001</b> <b>Tel:022-22721233/34</b> <b>Fax: 022-22722131/1072/2037/2061/41</b> <b>Email: corp.relations@bseindia.com</b> <b>corp.compliance@bseindia.com</b> <b>Scrip Code: 532172</b>	<b>To,</b> <b>National Stock Exchange of India Limited,</b> <b>Exchange Plaza, Bandra Kurla Complex,</b> <b>Bandra (East), Mumbai: 400051</b> <b>Tel: 022-26598235/36/452</b> <b>Fax: 022-26598237/38</b> <b>Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></b> <b>Scrip Code: ADROITINFO</b>
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Respected Sir/Ma'am,

**Sub: Intimation of Board Meeting to be held on May 04, 2022, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors (the "**Board**") of the Company is scheduled to be held on 4<sup>th</sup> May 2022 at 02:00 PM at the Registered Office of the Company, *inter alia*,

1. To cancel and withdraw the Scheme of Reduction of Share Capital.
2. To consider the proposal for issuance of Share Warrants convertible into Equity Shares of the Company under Preferential Allotment in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/statutory approvals as may be required.
3. To consider the proposal for issuance of Equity Shares by way of a Preferential Allotment, in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/statutory approvals as may be required.
4. To approve the allotment of Equity Shares pursuant to conversion of loan into equity.

5. Any other allied matters to give effect to the above-mentioned items.

Please take the above information on records.

*for* **ADROIT INFOTECH LIMITED**

**Sudhakaran Sunkerneni Reddy**  
**Managing Director**  
**DIN: 01436242**