

Date: 18.01.2025

<b>To,</b> <b>BSE LIMITED</b> 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> Scrip Code: 532172	<b>To,</b> <b>The National Stock Exchange Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: <a href="mailto:cmist@nse.co.in">cmist@nse.co.in</a> Scrip Code: ADROITINFO
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**Subject: Intimation of dispatch of Final Call Money Notice to the Shareholders of Adroit Infotech Limited (the 'Company').**

**Ref: Final call on Rights Issue of the Company.**

Dear Sir/Madam,

In continuation to our letter dated 28<sup>th</sup> December, 2024 in the reference matter and in terms of the Letter of Offer dated 19<sup>th</sup> January, 2024 read with corrigendum cum addendum to Letter of Offer, this is to further inform that the Company has, on 18<sup>th</sup> January, 2025, completed the dispatch of Final Call Notice in the electronic mode to the members who are holding partly paid-up equity shares and whose e-mail address is registered with the Company or the Registrar and Transfer Agent ("RTA") or Depository Participant(s) on the Record Date, i.e. 13<sup>th</sup> January, 2025, and physical copy of the Final Call Notice along with instructions have been sent by Registered Post at the registered addresses of those shareholders (a) who have not registered their e-mail address with the Company or the RTA or the Depository Participant(s); or (b) who have specifically registered their request for the hard copy of the same.

The Final Call Money Notice along with the instructions are available on the website of the Company [www.adroitinfotech.com](http://www.adroitinfotech.com) or on the website of RTA [www.vccipl.com](http://www.vccipl.com).

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

Thanking you,

Kindly take the above on record.

**for Adroit Infotech Limited**

  
**Piyush Prajapati**  
**Company Secretary &**  
**Compliance Officer**

