

Date: 22nd July '2025

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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Dear Sir/Madam

Sub: Outcome of Board Meeting

The Meeting of Board of Directors of the Company held on Tuesday, 22nd July 2025 at 4:00 P.M. at the Registered Office of the Company, the Board inter-alia to considered and approved the following:

1. Approved Un-Audited Financial Results of the Company for the quarter ended 30th June '2025 (Standalone and Consolidated) after review by its Audit Committee. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation'2015, a copy of the Un-Audited Financial Results of the Company for the quarter ended 30th June '2025 (Standalone and Consolidated) along with Limited Review Report of Auditors of the Company is enclosed herewith
2. Approved the Appointment of Mr. Srinivas Rangnath Parankusam as an Additional Director of the company and to be regularized in the ensuing Annual General Meeting-Annex-1.
3. Approved the Appointment of Mr. Jammula Venkata Raja Sekhar Reddy as an Additional Director of the company and to be regularized in the ensuing Annual General Meeting-Annex-1.
4. Approved Resignation of M/s. P R Chandra & Co, Chartered Accountants as Internal Auditors of the company for the financial year 2024-2025.
5. Approved Re-appointment of Ms. Putcha Sarada Practicing Company Secretary as Secretarial Auditor of the company for the Financial Year 2025 -2026
6. Approved the Appointment of M/s. D Ravi & Co., as internal Auditors of the company for the financial year 2025-2026.
7. Approved the closure of 100% wholly owned foreign subsidiary, i.e. Adroit Infotech US Inc. in accordance with the laws of land.
8. The Board has Approved the Resignation of Mr. Rajashekar Reddy Sunkireddy as Non-Executive Non-Independent Director of the company with effect from the close of business hours on 22nd July 2025.

9. The Board has Approved and informed the Board of Directors that Resignation of Mr. Patlola Venkata Lakshma Reddy as Independent Director of the company due to the personal reasons. Giving due consideration to the same, he would be relieved from the Company's Services w.e.f. 22nd July '2025, from end of the business hours.
10. Reconstitution of the Board and following Committees are as follows, effective from the July 23, 2025.

I. Audit Committee:

Sl. No	Name of the Committee Member	Position	Category
1	Srinivas Ranganath Parankusam	Chairperson	Non-Executive - Independent Director
2	Jammula Venkata Raja Sekhar Reddy	Member	Non-Executive - Independent Director
3	Sudhakiran Sunkerneni Reddy	Member	Executive Director

II. Nomination and Remuneration Committee:

Sl. No	Name of the Committee Member	Position	Category
1	Venkateswar Reddy Vari	Chairperson	Non-Executive - Independent Director
2	Srinivas Ranganath Parankusam	Member	Non-Executive - Independent Director
3	Sridhar Reddy Pyata	Member	Non-Executive - Non-Independent Director

III. Stakeholder Relationship Committee

Sl. No	Name of the Committee Member	Position	Category
1	Jammula Venkata Raja Sekhar Reddy	Chairperson	Non-Executive - Independent Director
2	Venkateswar Reddy Vari	Member	Non-Executive - Independent Director
3	Sridhar Reddy Pyata	Member	Non-Executive - Non-Independent Director

IV. Rights Issue Committee

Sl. No	Name of the Committee Member	Position	Category
1	Srinivas Ranganath Parankusam	Chairperson	Non-Executive - Independent Director
2	Sudhakiran Sunkerneni Reddy	Member	Executive Director
3	Venkateswar Reddy Vari	Member	Non-Executive - Independent Director

Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated persons and immediate Relatives" as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading window has been closed from 1st July, 2025 to till conclusion of 48 hours from the announcement of the un-audited financial results of the Company for the quarter ended 30th June 2025

The aforesaid meeting commenced at 04.00 P.M. and concluded at 07:20 PM

This is for the information and records of the Exchange.

Thanking you,

for Adroit Infotech Limited




Piyush Prajapati
Company Secretary &
Compliance Officer

Annexure-I

Details under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along SEBI Circular #CIR/CFD/CMD/4/2015 dated September 09, 2015.

Appointment of Director of the Company

Sr. #	Details of events that need to be provided	Mr. Srinivas Rangnath Parankusam DIN: 02042457	Mr. Jammula Venkata Raja Sekhar Reddy DIN: 11204525
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
2	Date of Appointment/Cessation	July 22, 2025	July 22, 2025
3	Brief Profile (in case of Appointment)	30+ years in Chartered Accountancy practice possess strong analytical and administrative capabilities. As a qualified professional, he is committed to coordinate and supplement group effort in multi-function environments As a partner, having built his own organisation and have assisted multiple promoters and founders in building and navigating various	He comes with over 35 years' experience, of which 21 years as a CA professional service to various establishments, firms and companies. Audit experience of public sector companies, Coal India, GAIL, Govt Mint, Insurance Companies, state Electricity Boards, Banks and Private manufacturing concerns. Mr. Rajasekhar had worked as a financial head around 14 years in India and UAE (1994-2004 Dubai), in steel

		businesses, and gained exposure to diverse work areas like audits, taxation, company law matters establishing Internal Controls, Systems and Procedures, Financial Accounting Systems, Budgeting Systems, Transfer Pricing, Management Information Systems, Income Tax Planning and Compliances, Goods & Services Tax Planning and Compliance (GST), Commercial Laws and Mercantile Laws.	manufacturing, construction & Shipping companies. Civil
4	Disclosure of relationships between directors (in case of appointment of a director)	Appointee Director is not related to the promoters/directors of the Company	Appointee Director is not related to the promoters/directors of the Company



Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Adroit Infotech Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Adroit Infotech Limited** (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.



4. The Statement includes the results of the following entities:

1. Verso Altima India Private Limited – Subsidiary
2. Adroit Infotech Limited – USA Branch
3. Adroit Infotech Inc – USA – Subsidiary
4. Adroit Infotech LLC – Dubai Subsidiary
5. Verso Altima India PTE. Ltd – Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rao and Shyam

Chartered Accountants

ICAI Firm registration number: 006186S



Kandarp Kumar Dudhuria

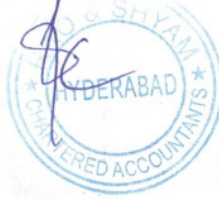
Partner

Membership No.: 224816

UDIN: 25228416BMONUP4850

Place: Hyderabad

Date: 22 July 2025



PART I Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June 2025

All amounts in Indian Rupees Lakhs, except share data

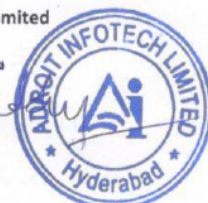
Sl.No.	Particulars (Refer Notes below)	Consolidated			
		Quarter Ended			Year Ended
		30-Jun-25 (Unaudited)	31-Mar-25 Audited	30-Jun-24 (Unaudited)	31-Mar-25 Audited
1	Income from operations	982.69	1,040.45	655.59	3,171.22
2	Other income	64.31	105.33	36.37	219.94
	Total Income (1+2)	1,047.00	1,145.78	691.97	3,391.16
3	EXPENSES				
a	Cost of License sales	-	-	-	-
b	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
c	Employee benefits expense	613.72	684.65	499.97	2,216.01
d	Finance costs	36.18	30.59	9.13	80.74
e	Depreciation and amortization expense	46.38	50.67	35.98	178.34
f	Other expenses	234.82	761.49	93.03	1,120.65
	Total expenses (3)	931.11	1,527.41	638.12	3,595.72
4	Profit/(loss) before exceptional items and tax (1+2 -3)	115.89	(381.63)	53.85	(204.57)
5	Exceptional items	-	(370.81)	-	(370.81)
6	Profit/ (loss) before exceptions items and tax(4-5)	115.89	(10.82)	53.85	166.24
7	Tax expense				
	(1) Current tax	30.86	12.23	4.77	46.04
	(2) Deferred tax	0.80	55.51	0.56	51.38
8	Profit (Loss) for the period from continuing operations (6-7)	84.23	(78.56)	48.52	68.83
9	Extra ordinary Items (net of tax)	-	-	-	-
10	Profit/(loss) for the period (8+9)	84.23	(78.56)	48.52	68.83
11	Other comprehensive income (net of tax)	-	14.76	-	14.76
	Items will be not reclassified subsequently to Profit or Loss				
	Actuarial loss/(gain) on defined benefit obligation	-	14.76	-	14.76
	Items will be reclassified subsequently to Profit or Loss				
	Exchanges differences on translation of foreign operations		-		-
12	Total Comprehensive Income for the period (10+11)	84.23	(93.32)	48.52	54.07
13	Paid-up equity share capital (Face Value of Rs.10/-each)	5,417.72	4,789.43	2,332.07	3,959.57
14	Earnings per share (before extraordinary items) (Face value of Rs.10/-each) (not annualized)				
	a) Basic (in Rs.)	0.16	(0.16)	0.21	0.17
	b) Diluted (in Rs.)	0.16	(0.16)	0.15	0.17
	Earnings per share (after extraordinary items) (Face value of Rs.10/-each) (not annualized)				
	a) Basic (in Rs.)	0.16	(0.19)	0.21	0.14
	b) Diluted (in Rs.)	0.16	(0.19)	0.15	0.14

Notes:

- The Un-Audited Consolidated Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules thereunder, other accounting principles generally accepted in India and regulations issued by the Securities and Exchange Board of India ("SEBI").
- The above unaudited financial results for the Quarter ended 30 June 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 22nd July 2025., The statutory auditors have carried out review of these Financial Results and have issued an unmodified report on these results.
- The Group has opted to publish the Unaudited Consolidated Financial Results for the Quarter ended 30 June 2025, Investor can view the Unaudited Standalone Financial Results on the Company's website "www.adroitinfotech.com".
- Segment Reporting - Sole business segment
Based on the "Management Approach" as defined in Ind AS 108 - Operating Segments, the Company is primarily engaged in the business of SAP Support Services which the management recognizes as the sole business segment. Hence, disclosure of segment-wise information is not required and accordingly, not provided
- The figures for the previous period/year have been regrouped/reclassified, wherever necessary.

for Adroit Infotech Limited

Sudhakaran Reddy
DIN: 01436242
Managing Director



Date : 22-Jul-2025
Place: Hyderabad

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors

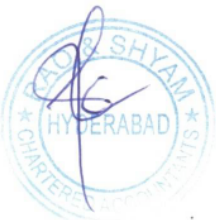
Adroit Infotech Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Adroit Infotech Limited** (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles

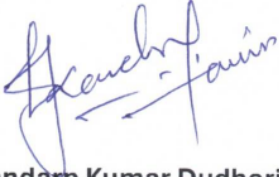


generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rao and Shyam

Chartered Accountants

ICAI Firm registration number: 006186S



Kandarp Kumar Dudhoria

Partner

Membership No.: 228416

UDIN: 25228416BMONUO9382

Place: Hyderabad

Date: 22 July 2025

PART I Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June 2025

All amounts in Indian Rupees Lakhs, except share data

Sl.No.	Particulars	Standalone			
		Quarter Ended		Year Ended	
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	(Refer Notes below)	(Unaudited)	Audited	(Unaudited)	Audited
1	Income from operations	156.74	182.19	152.42	724.02
2	Other income	64.31	101.95	23.80	190.49
	Total Income (1+2)	221.05	284.14	176.22	914.50
3	EXPENSES				
a	Cost of License sales	-	-	-	-
b	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
c	Employee benefits expense	41.62	37.83	41.51	169.58
d	Finance costs	35.17	29.72	7.93	76.49
e	Depreciation and amortization expense	28.65	33.42	26.33	126.30
f	Other expenses	49.96	461.14	65.68	682.69
	Total expenses (3)	155.40	562.11	141.44	1,055.06
4	Profit/(loss) before exceptional items and tax (1+2 - 3)	65.65	(277.97)	34.78	(140.56)
5	Exceptional items	-	(293.17)	-	(293.17)
6	Profit/ (loss) before exceptions items and tax(4-5)	65.65	15.20	34.78	152.62
7	Tax expense				
	(1) Current tax	16.27	11.98	-	19.89
	(2) Deferred tax	1.24	134.46	-	127.12
8	Profit (Loss) for the period from continuing operations (6-7)	48.14	(131.24)	34.78	5.61
9	Extra ordinary Items (net of tax)	-	-	-	-
10	Profit/(loss) for the period (8+9)	48.14	(131.24)	34.78	5.61
11	Other comprehensive income (net of tax)	-	7.57	-	7.57
	Items will be not reclassified subsequently to Profit or Loss				
	Actuarial loss/(gain) on defined benefit obligation	-	7.57	-	7.57
	Items will be reclassified subsequently to Profit or Loss				
	Exchanges differences on translation of foreign operations	-	-	-	-
12	Total Comprehensive Income for the period (10+11)	48.14	(138.81)	34.78	(1.96)
13	Paid-up equity share capital (Face Value of Rs.10/-each)	5417.72	4789.43	2,332.07	3,959.57
14	Earnings per share (before extraordinary items) (Face value of Rs.10/-each) (not annualized)				
	a) Basic (in Rs.)	0.09	(0.27)	0.15	0.01
	b) Diluted (in Rs.)	0.09	(0.27)	0.11	0.01
	Earnings per share (after extraordinary items) (Face value of Rs.10/-each) (not annualized)				
	a) Basic (in Rs.)	0.09	(0.29)	0.15	(0.00)
	b) Diluted (in Rs.)	0.09	(0.29)	0.11	(0.00)

Notes:

- The Unaudited Standalone Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules thereunder, other accounting principles generally accepted in India and regulations issued by the Securities and Exchange Board of India ("SEBI").
- The above unaudited financial results for the Quarter ended 30 June 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 22nd July 2025., The statutory auditors have carried out review of these Financial Results and have issued an unmodified report on these results.
- Segment Reporting - Sole business segment
Based on the "Management Approach" as defined in Ind AS 108 - Operating Segments, the Company is primarily engaged in the business of SAP Support Services which the management recognizes as the sole business segment. Hence, disclosure of segment-wise information is not required and accordingly, not provided
- The figures for the previous period/year have been regrouped/reclassified, wherever necessary.

for Adroit Infotech Limited

Sudhakaran Reddy
DIN: 01436242
Managing Director



Date : 22-Jul-2025
Place: Hyderabad