

Date: October 31, 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 corp.compliance@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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Sub: Sub: Intimation of Board Meeting

The Meeting of Board of Directors of the Company is scheduled to meet on Thursday, 06th November 2025 at 4:00 PM at the Registered Office of the Company, inter-alia as follows:

1. To Approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter/half year ended 30th September 2025.
2. To consider and approve Mr. Naveen Naidu as a Group CEO of the Company
3. To consider and approve Mr. Satish Kumar Yadav as a Group COO of the Company
4. To discuss any other matter as may be decided by the Board.

This is for the information and records of the Exchange.

Thanking you,

for Adroit Infotech Limited



Piyush Prajapati
Company Secretary &
Compliance Officer