

**Date: 27<sup>th</sup> March, 2026**

<p>To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Tel: 022-22721233/34 Fax: 022-22722131/2037/2061/41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Scrip Code: 532172</b></p>	<p>To, <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:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Scrip Code: ADROITINFO</b></p>
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**Sub: Outcome of the Meeting of the Rights Issue Committee – Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that the meeting of the Rights Issue Committee of the Board of Directors of **Adroit Infotech Limited** was held today i.e., **Friday, 27<sup>th</sup> March, 2026**, and the Committee has, inter alia, considered and approved the following:

**1. Opportunity for Payment of Calls in Arrears**

The Committee noted that pursuant to the Rights Issue of equity shares made in **February 2024**, certain shareholders have not paid the **First Call and/or Final Call monies** on their partly paid-up equity shares.

In this regard, the Committee has approved providing a **final opportunity** to such shareholders to pay the outstanding call monies along with applicable interest thereon.

**2. Details of Outstanding Calls**

- Number of shares on which call money remains unpaid: **30,91,222 shares**
- Aggregate amount outstanding: **INR 3,03,08,948 as per details below:**

	No of shares	Amount	Premium
<b>Paid only Appln money –(Rs.7.50 + Rs.3.75 premium) is due per share</b>	<b>1899942</b>	<b>1,42,49,565</b>	<b>71,24,783</b>
<b>Paid upto first call –(Rs.5 + Rs.2.50 premium) is due per share</b>	<b>1191280</b>	<b>59,56,400</b>	<b>29,78,200</b>
<b>T O T A L</b>	<b>3091222</b>	<b>2,02,05,965</b>	<b>1,01,02,983</b>

**3. Payment Window**

The Committee has approved opening of a **call payment window** for such shareholders:

**Opening Date:** 10<sup>th</sup> April, 2026  
**Closing Date:** 30<sup>th</sup> April, 2026  
**Mode of Payment:** Cheque/Demand Draft

#### 4. Interest on Calls in Arrears

The shareholders shall be required to pay **interest on delayed payment** of call money at the rate of **9% per annum** from the due date(s) till the actual date of payment.

#### 5. Consequence of Non-Payment

The Committee further noted that in case of failure to pay the call monies within the aforesaid period, the Company shall proceed with **forfeiture of such partly paid-up equity shares** in accordance with the provisions of the Companies Act, 2013, Articles of Association of the Company, and terms of the Letter of Offer.

#### 6. Authorization

The Committee has authorized **Mr.B.Ravichandra Rao** to finalize and issue the call notice, determine operational matters, and do all such acts, deeds, and things as may be necessary to give effect to this decision.

The meeting commenced at **2:30 PM** and concluded at **3:20 PM**.

This is for your information and record.

Thanking you,

**for Adroit Infotech Limited**



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

