

April 28th, 2025

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai: 400051
Tel: 022-26598235/36/452
Fax: 022-26598237/38
Email: cmllist@nse.co.in

Scrip Code: ADROITINFO

To,
Listing Operations Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001
Tel: 022-22721233/34, Fax: 022-22722131/1072
Email: corp.relations@bseindia.com
corp.compliance@bseindia.com

Scrip Code: 532172

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2025.

Kindly take the above information on your record and oblige

Thanks & Regards,

for Adroit Infotech Limited



Piysuh Prajapati
Company Secretary &
Compliance Officer

SUDHAKIRAN REDDY SUNKERNENI

Address: Plot No. 47, Road No. 7,
Prashasan Nagar, Jubilee
Hills, Hyderabad 500033

Date: 28th April 2025

To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Email: cmist@nse.co.in Scrip Code: ADROITINFO	To, Listing Operations Department, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel: 022-22721233/34, Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532172
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Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of Adroit Infotech Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations,2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31,2025 on the shares held by us in Adroit Infotech Limited.

We further confirm that as on March 31, 2025 **NIL** number of shares of the company are encumbered or pledged by us.


Name of the Promoters/Promoters Group of Adroit Infotech Limited

Sl. No	Name of the Promoters/ Promoter Group	Promoters/Promoter Group
1	SUDHAKIRAN REDDY SUNKERNENI	Promotor
2	KANTHI REDDY SUNKERNENI	Promotor Group
3	SOFTPOINT TECHNOLOGIES PRIVATE LIMITED	Promotor Group
4	JOKEMAN MEDIA AND ENTERTAINMENT PRIVATE LIMITED	Promotor Group

Kindly take the same on record.

On Behalf of Promoter and Promoter Group

Yours faithfully,


Sudhakaran Reddy Sunkerneni
Promoter

CC To:
Adroit Infotech Limited
Plot No. 7A, MLA Colony, Road No.12,
Banajara Hills, Hyderabad 500034,