



Date: 09.05.2024

To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Tel:022-22721233/34 Fax: 022-22722131/2037/2061/41 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 Scrip Code: ADROITINFO
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Subject: Outcome of the Meeting of Rights Issue Committee held on 09th May, 2024

Dear Sir/Madam,

To approve the amendment in the terms of making first call and issue schedule as decided by the Rights issue in its committee meeting held on 27th April, 2024.

This is to inform that the Rights Issue Committee of the Company, at its meeting held on Thursday, 09th May, 2024 which commenced at 05:30 P.M and concluded at 07:20 P.M., has amended the terms of making first call to Rs.3.75 (out of which Rs. 2.50 will be adjusted towards face value and Rs. 1.25 will be adjusted towards securities premium) which was earlier called for Rs. 7.50 (out of which Rs. 5.00 will be adjusted towards face value and Rs. 2.50 will be adjusted towards securities premium) on the 3,25,01,058 (Three crores Twenty-Five Lakhs One Thousand Fifty-Eight) partly paid-up equity shares of the Company having a face value Rs. 10/- each with Rs. 2.50/- paid-up ("Rights Equity Share(s)") which were allotted on 23rd February 2024 on a right basis pursuant to the Letter of Offer dated 19th January ,2024.

The committee has also revised the issue schedule which is as follows:

Call money payment period	The call money payment period will now open on Friday May 31, 2024 and will close on Friday, June 14, 2024 (both days inclusive) or such other extended date as may be decided by the Rights Issue Committee from time to time
First call amount	Rs. 3.75 per Rights Equity Share (out of which Rs. 2.50 will be adjusted towards face value and Rs. 1.25 will be adjusted towards securities premium) amounting to Rs.1218.79 Lacs.
Bankers for first call	Axis Bank Limited
Acceptable modes of payment	Online / Demand Draft.

Further, details in relation to the call will be included in the first call notice that will be sent to the eligible equity shareholders of partly paid-up equity shares in due course.

You are requested to take the above on record and acknowledge

Thanking you,

Yours faithfully,

for Adroit Infotech Limited


Piyush Prajapati
Company Secretary &
Compliance Officer

