



Date: 27.04.2024

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| 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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Subject: Intimation of the record date for first call on partly paid-up equity shares of Adroit Infotech Limited (the 'Company').

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

This is to inform that the Rights Issue Committee of the Board of Directors of the Company at its meeting held on Saturday, 27th April, 2024 has approved the making of first call of 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 outstanding 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 23th February, 2024 on a right basis pursuant to the Letter of Offer dated 19th January, 2024.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to further inform that the Record Date for the purpose of determining the holders of Rights Equity Shares to whom the call notice for the first call will be sent is Monday, 6th May, 2024 and the details are as under:

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| Scrip code / ISIN | Scrip Code- 532172 / ISIN- INE737B01033 SYMBOL : ADROITINFO |
| Type of security | Partly paid-up equity shares bearing ISIN IN99737B01023 |
| Record Date | Monday, 6 th May, 2024 |
| Purpose | For determining the holders of partly paid-up equity shares to whom call notice for the first call of Rs. 7.50 will be sent. |

Kindly take the same on your record and display the same on your website.

Thanking you,

for Adroit Infotech Limited

**Piyush Prajapati
Company Secretary &
Compliance Officer**

