



Date: 30.04.2024

<p>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</p> <p>Scrip Code: 532172</p>	<p>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</p> <p>Scrip Code: ADROITINFO</p>
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Subject: Intimation of the Board of Directors Meeting to be held on Saturday 4th May, 2024.

Dear Sir/Madam,

The Meeting of Board of Directors of the Company will be held on Saturday the 4th May, 2024 at 2:00 P.M. at the Registered Office of the Company, the Board inter-alia to consider and approve the following:

1. To Approve the Appointment of Mr. Vari Venkateshwar Reddy as an Additional Director of the company and to be regularized in the ensuing Annual General Meeting.
2. To approve the authorize to Mr. Sudhakaran Reddy Managing Director to Open a Bank Account for Call Money purpose.
3. To approve the authorization to Mr. Sudhakaran Reddy Managing Director to negotiate, finalize, execute, ratify the agreements and documents on behalf of the Company and do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required.
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**