

**Date: 30<sup>th</sup> March, 2026**

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>	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>
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**Subject: Outcome of the Meeting of the Rights Issue Committee – Waiver of Interest on Calls in Arrears**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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., Monday, March 30, 2026, at the Registered Office of the Company.

The Committee has, inter alia, considered and approved the waiver of interest on the outstanding First Call and/or Final Call monies payable by holders of partly paid-up equity shares issued pursuant to the Rights Issue of the Company.

In modification of the earlier decision taken by the Rights Issue Committee at its meeting held on March 27, 2026, the Committee has resolved that no interest shall be levied or collected on the outstanding call monies payable by shareholders. Accordingly, shareholders availing the opportunity for payment of calls in arrears shall be required to pay only the principal amount outstanding against their respective partly paid-up equity shares.

The Committee further approved issuance of revised communications/notices to the eligible shareholders reflecting the above modification.

The meeting commenced at 4:00 P.M. and concluded at 5:00 P.M.

This is for your information and records.

**for Adroit Infotech Limited**

  


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