

May 14, 2025

To, Listing Operations Department, BSE LIMITED PhirozeJeejeebhoy Towers Dalal Street ,Mumbai – 400001 <u>Tel:022-22721233/34</u> Fax: 022-22722131/1072/2037/2061/41 Email: <u>corp.relations@bseindia.com</u> <u>corp.compliance@bseindia.com</u> Scrip Code: 532172	To, Listing Department, THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: <u>cmist@nse.co.in</u> Scrip Code: ADROITINFO
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Respected Sir/Ma'am,

Sub: Intimation of Board Meeting to consider and approve Annual Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter/Year ended March 31, 2025.

The Meeting of Board of Directors of the Company is scheduled to meet on Thursday, May 22, 2025 at 4:00 PM at the Registered Office of the Company, inter-alia as follows:

1. To Approve the Audited Financial Results (Standalone and Consolidated) for the quarter/year ended 31st March' 2025
2. To discuss any other matter as may be decided by the Board.
3. Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated persons and immediate Relatives" as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading window has been closed from 1st April, 2025 to till conclusion of 48 hours from the announcement of the audited financial results of the Company for the quarter/year ended 31st March' 2025.

This is for the information and records of the Exchange.

Thanks & Regards,

for Adroit Infotech Limited


**Company Secretary &
 Compliance Officer**

