

Date: 15.07.2025

<p>To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 <a href="tel:022-22721233/34">Tel:022-22721233/34</a> Fax: 022-22722131/2037/2061/41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></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: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p>Scrip Code: ADROITINFO</p>
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**Sub: Sub: Intimation of Board Meeting**

The Meeting of Board of Directors of the Company is scheduled to meet on Tuesday, 22<sup>nd</sup> July 2025 at 4:00 PM at the Registered Office of the Company, inter-alia as follows:

1. To Approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June' 2025
2. To Approve the Appointment of Mr. Srinivas Rangnath Parankusam as an Additional Director of the company and to be regularized in the ensuing Annual General Meeting
3. To Approve Resignation of M/s. Ravi Chandra & Co., as internal Auditors of the company.
4. To Approve Appointment of M/s. D Ravi & Co., as internal Auditors of the company for the financial year 2025-2026
5. To Approve Re-appointment of Ms. P Sarada as Secretarial Auditor of the company for the Financial Year 2025 -2026.
6. To Approve the voluntary winding up/dissolution/closure of 100% wholly owned foreign subsidiary, i.e. Adroit Infotech US Inc. in accordance with the laws of land.
7. 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**

