

**August 12, 2025**

<b>To,</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai – 400001</b> <b>Tel:022-22721233/34</b> <b>Fax: 022-22722131/1072/2037/2061/41</b> <b>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b> <b><a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></b>	<b>To,</b> <b>The National Stock Exchange Limited,</b> <b>Exchange Plaza, BandraKurla Complex,</b> <b>Bandra (East), Mumbai: 400051</b> <b>Tel: 022-26598235/36/452</b> <b>Fax: 022-26598237/38</b> <b>Email: <a href="mailto:cmist@nse.co.in">cmist@nse.co.in</a></b>
<b>Scrip Code: 532172</b>	<b>Scrip Code: ADROITINFO</b>

**Sub: Outcome of Board Meeting of the Board of Directors of the company held on 12<sup>th</sup> August 2025**

Dear Sir/Madam

The Meeting of Board of Directors of the Company was held on Tuesday the 12<sup>th</sup> August, 2025 at 04:00 P.M. at the Registered Office of the Company, the Board *inter-alia* considered and approved the following:

1. Fixed the date, time & venue of the 35<sup>th</sup> Annual General Meeting of the Company.
2. Adopted and Approved the Notice, Director's Report and Corporate Governance Report for the financial year ended March 31, 2025.
3. Fixed the book closure period for the purpose of AGM. The Registrar of Members & Share Transfer Books of the Company will remain closed from 30<sup>th</sup> August, 2025 to 09<sup>th</sup> September, 2025 (both days Inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting (AGM) of the company to be held on 09<sup>th</sup> September'2025 at 09:00 AM, through Video Conferencing ("VC") / Another Audio-Visual Means ("OAVM").
4. The Cut-off date for e-voting in connection with 35<sup>th</sup> AGM for the financial year 2024-2025 would be Friday 29<sup>th</sup> August'2025, and e-voting starts from 6<sup>th</sup> September'2025 at 9 AM and ends on to 8<sup>th</sup> September'2025 at 5:00 PM.
5. Appointed Ms. Sarada Putcha Practicing Company Secretary as a Scrutinizer to oversee and issue the report regarding e-voting process to be conducted by the company for the purpose of 35<sup>th</sup> Annual General Meeting.

The meeting started at 04:00 PM and ended on 05:40 PM

This is for the information and records of the Exchange.

**Thanking you.**  
**Yours faithfully,**

**for Adroit Infotech Limited**

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

