

Date: 28.12.2024

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 Scrip Code: 532172	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: cmist@nse.co.in Scrip Code: ADROITINFO
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Subject: Intimation of the record date for second/final call on partly paid-up equity shares of Adroit Infotech Limited (the 'Company').

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

This is to inform that the Rights Issue Committee of the Board of Directors of the Company at its meeting held on Saturday, 28th December, 2024 has approved the making of second/final call of Rs. 7.50 (Out of which Rs. 5.00 will be adjusted towards face value and Rs. 2.50 will be adjusted towards securities premium) on the outstanding 3,06,01,116 (Three Crores Six Lakhs One Thousand One Hundred and Sixteen) partly paid-up equity shares of the Company having a face value Rs. 10/- each with Rs. 5.00/- paid-up ("Rights Equity Share(s)") which were allotted on 23th February, 2024 on a right basis pursuant to the Letter of Offer dated 19th January, 2024.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to further inform that the Record Date for the purpose of determining the holders of Rights Equity Shares to whom the call notice for the second/final call will be sent is Friday, 10th January, 2025 and the details are as under:

Scrip code / ISIN	Scrip Code- 532172 / ISIN- INE737B01033 SYMBOL: ADROITINFO
Type of security	Partly paid-up equity shares bearing ISIN IN9737B01031
Record Date	Monday, 13 th January, 2025
Purpose	For determining the holders of partly paid-up equity shares to whom call notice for the second/final call of Rs. 7.50 will be sent.

Kindly take the same on your record and display the same on your website.

Thanking you,

for Adroit Infotech Limited


Piyush Prajapati
Company Secretary &
Compliance Officer

