



### July 29, 2024

To,

Listing Department,

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai: 400051

Tel: 022-26598235/36/452

Fax: 022-26598237/38 Email: cmlist@nse.co.in

Scrip Code: ADROITINFO

To.

Listing Operations Department,

**BSE LIMITED** 

**Phiroze Jeejeebhoy Towers** 

Dalal Street, Mumbai - 400001

Tel: 022-22721233/34, Fax: 022-22722131/1072

Email: corp.relations@bseindia.com corp.compliance@bseindia.com

Scrip Code: 532172

Subject: Intimation under Regulation 30 And Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

### Dear Sir/ Madam,

This is to inform that the Company has received the Trading approval for trading of 2,91,80,251 Partly Paid-up Equity shares on the Exchanges. Please note that trading in 2,91,80,251 Partly Paid Equity Shares of Adroit Infotech Limited (Scrip Code: 890196) will be resumed w.e.f. 31st July, 2024 and will be traded in the New ISIN No. IN9737B01031 with Partly Paid-up value of Rs. 5/- per share, Approval letters from BSE and NSE are enclosed herewith.

The Above Partly Paid-up Shares will be tradable from 31st July 2024 as per exchanges letter.

We request you to take the above information on record.

Thanks & Regards,

for Adroit Infotech Limited

Piyush Prajapati

Company Secretary &

Compliance Officer





# **National Stock Exchange of India**

## Circular

Department: Listing		
Download Ref No: NSE/CML/63104	Date: July 26, 2024	
Circular Ref. No: 1344/2024		

To All Members,

### Sub: Listing of further issue of Adroit Infotech Limited

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from July 31, 2024, and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure.

For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

This circular shall be effective from July 31, 2024.

For and on behalf of National Stock Exchange of India Limited

Kavish Surana Manager





# **National Stock Exchange of India**

### Annexure

### **Adroit Infotech Limited**

Symbol	ADROITPP1	
Name of the Company	Adroit Infotech Limited	
Series	E1	
ISIN*	IN9737B01031	
<b>Security Description</b>	Equity Shares of Rs. 10/- each (Rs. 5/- Paid up)	
No. of securities	2,91,80,251	
Market lot	1	
Pari Passu	Yes	
Lock-in details	Not Applicable	

Distinctive No.			
From	То	Shares	
21667373	50847623	2,91,80,251	
Total	•	2,91,80,251	

<sup>\*</sup>Currently equity shares allotted in dematerialized mode have been credited under the temporary ISIN (IN8737B01032) in accordance with the SEBI circular no. CIR/MRD/DP/21/2012 dated August 02, 2012, and CIR/MRD/DP/24/2012 dated September 11, 2012, regarding activation of ISIN in case of additional issue of shares / securities.

### **NOTICES**

Notice No.	20240726-60	Notice Date	26 Jul 2024	
Category	Company related	Segment	Equity	
Subject	Resumption of trading in the Partly Paid-up Equity shares of Adroit Infotech Limited (Scrip Code 890196)			

### Content

In continuation to the Exchange Notice No. 20240503-6 dated 3rd May, 2024 and 20240716-44 dtd. 16th July, 2024, Trading Members of the Exchange are hereby informed that Trading in 2,91,80,251 Partly Paid Equity Shares of Adroit Infotech Limited (Scrip Code: 890196) will be resumed w.e.f. 31st July, 2024 (DR-684/2024-2025) due to receipt of First Call Money. Details of the same are given below:

Company Name & Scrip	New ISIN No.	Market Lot	Remarks
Code			
Adroit Infotech Limited (890196)	IN9737B01031	,	2,91,80,251 Equity Shares of the Face Value of Rs.10/- each issued on Rights basis and Partly Paid upto Rs.5/- per Share (First Call Money received of Rs.3.75 per share i.e. Rs.2.50 toward Face Value and Re. 1.25 towards Share Premium)

Synopsis containing details of partly paid shares available for trading w.e.f. 31<sup>st</sup> July, 2024 is attached herewith.

Trading Members of the Exchange are requested to take note of it.

Marian Dsouza

Senior Manager –Listing Operations (CRD)

26<sup>th</sup> July, 2024