

Date: 28th July, 2025

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: cmlist@nse.co.in Scrip Code: ADROITINFO
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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, 4th August, 2026 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' 2026
2. To discuss any other matter as may be decided by the Board.

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 July, 2026 to till conclusion of 48 hours from the announcement of the un-audited financial results of the Company for the quarter ended 30th June' 2026

This is for the information and records of the Exchange.

Thanking you,

for Adroit Infotech Limited


Piyush Prajapati
Company Secretary &
Compliance Officer

