Date: 4th August '2026

To,	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**	**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: 532172	**Scrip Code: ADROITINFO**

Dear Sir/Madam

Sub: Outcome of Board Meeting

The Meeting of Board of Directors of the Company held on Tuesday, 4th August, 2026 at 4:00 P.M. at the Registered Office of the Company, the Board inter-alia to considered and approved the following:

1. Approved Un-Audited Financial Results of the Company for the quarter ended 30th June '2026 (Standalone and Consolidated) after review by its Audit Committee. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation'2015, a copy of the Un-Audited Financial Results of the Company for the quarter ended 30th June '2026 (Standalone and Consolidated) along with Limited Review Report of Auditors of the Company is enclosed herewith.

2. The Board of Directors, based on the recommendation of the Audit Committee, considered and approved the revision in the remuneration payable to M/s. Rao & Shyam Chartered Accountants, Chartered Accountants (Firm Registration Number: 006186S) Statutory Auditors of the Company, for conducting the statutory audit of the Standalone and Consolidated Financial Statements of the Company for the financial year 2026-2027.

   The revised remuneration shall be payable in accordance with the terms and conditions as approved by the Board, together with applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the audit.

The aforesaid meeting commenced at 04.00 P.M. and concluded at 06:30 PM

This is for the information and records of the Exchange.

Thanking you,

for **Adroit Infotech Limited**

ADROIT INFOTECH LIMITED Hyderabad

Piyush Prajapati
Company Secretary &
Compliance Officer

Adroit Infotech Limited (Scrip Code: BSE-532172 , NSE- ADROITINFO)
Registered office: Plot No. 7A, Road No. 12, MLA Colony, Banjara Hills, Hyderabad - 500 034
CIN: L72300TG1990PLC011129
Tel: +91-40-23552284/85, www.adroitinfotech.com, e-mail : cs@adroitinfotech.com

PART I Statement of Unaudited Consolidated Financial Results for the Quarter ended 30 June 2026

All amounts in Indian Rupees Lakhs, except share data

Sl.No.	Particulars	Consolidated			
		Quarter Ended			**Year Ended**
		30-Jun-26	**31-Mar-26**	**30-Jun-25**	**31-Mar-26**
	(Refer Notes below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations	1,500.99	1,306.75	982.69	4,865.82
2	Other income	73.02	186.59	64.31	320.71
	Total Income (1+2)	**1,574.01**	**1,493.34**	**1,047.00**	**5,186.53**
3	**EXPENSES**				
a	Employee benefits expense	864.44	793.14	637.31	2,688.27
b	Finance costs	47.16	46.76	36.18	166.17
c	Depreciation and amortization expense	54.78	53.71	46.38	216.29
d	Other expenses	526.00	468.45	211.23	1,644.83
	Total expenses (3)	**1,492.39**	**1,362.06**	**931.10**	**4,715.57**
4	**Profit/(loss) before exceptional items and tax (1+2 -3)**	**81.62**	**131.28**	**115.90**	**470.96**
5	Exceptional items	-	-	-	-
6	**Profit/ (loss) before exceptions items and tax(4-5)**	**81.62**	**131.28**	**115.90**	**470.96**
7	Tax expense				
	(1) Current tax	10.84	31.96	30.87	132.51
	(2) Deferred tax	7.94	31.81	0.80	8.59
8	**Profit (Loss) for the period from continuing operations (6-7)**	**62.84**	**67.51**	**84.23**	**329.87**
9	Extra ordinary Items (net of tax)	-	-	-	-
10	**Profit/(loss) for the period (8+9)**	**62.84**	**67.51**	**84.23**	**329.87**
11	**Other comprehensive income (net of tax)**	**-**	**50.00**	**-**	**50.00**
	Items will be not reclassified subsequently to Profit or Loss				
	Actuarial loss/(gain) on defined benefit obligation	-	50.00	-	50.00
	Items will be reclassified subsequently to Profit or Loss				
	Exchanges differences on translation of foregin operations				-
12	**Total Comprehensive Income for the period (10+11)**	**62.84**	**17.51**	**84.23**	**279.87**
13	**Paid-up equity share capital (Face Value of Rs.10/-each) Refer Note. 5**	**5,462.85**	**5,417.72**	**5,417.72**	**5,417.72**
14	Earnings per share (before extraordinary items) (Face value of Rs.10/-each) (not annualized)				
	a) Basic (in Rs.)	**0.12**	**0.12**	**0.16**	**0.61**
	b) Diluted (in Rs.)	**0.12**	**0.12**	**0.16**	**0.61**
	Earnings per share (after extraordinary items) (Face value of Rs.10/-each) (not annualized)				
	a) Basic (in Rs.)	**0.12**	**0.12**	**0.16**	**0.61**
	b) Diluted (in Rs.)	**0.12**	**0.12**	**0.16**	**0.61**

ADROIT INFOTECH LIMITED * Hyderabad *

Notes:

1 The Unaudited Consolidated Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules thereunder, other accounting principles generally accepted in India and regulations issued by the Securities and Exchange Board of India ("SEBI").

2 The above unaudited financial results for the Quarter ended 30 June 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 04 August 2026., The statutory auditors have carried out review of these Financial Results and have issued an unmodified report on these results.

3 The above consolidated financial results have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The consolidated financial results include the results of Adroit Infotech Limited ('the Holding Company') and the following subsidiaries: (a) Verso Altima India Private Limited -- 100% subsidiary (India); (b) Adroit Infotech LLC FZ -- 100% subsidiary (UAE, Dubai Free Zone); (d) Verso Altima India Pte. Ltd. -- subsidiary (Singapore). The Holding Company's USA Branch operations are included in the standalone financial statements of the Holding Company and are accordingly reflected in these consolidated results.

4 **Segment Reporting - Sole business segment**

Based on the "Management Approach" as defined in Ind AS 108 - Operating Segments,the Company is primarily engaged in the business of SAP Support Services which the management recognizes as the sole business segment. Hence, disclosure of segment-wise information is not required and accordingly, not provided.

5 During the Quarter, the Company gave one last opportunity to shareholders holding 30,91,222 Rights shares who could not pay the First call/Final call of Rights Issue. Out of this , the Company has allotted 4,51,312 shares as finalised by the Rights Issue Committee at their meeting held on 22 May, 2026. The remaining 26,39,910 unpaid shares will be forfeited by the Company after obtaining the necessary permissions under the SEBI guidelines and Companies Act.

6 The above is an extract of detailed format of the Financial Results for the quarter ended 30 June 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

7 The figures for the previous period/year have been regrouped/reclassified, wherever necessary.

***for* Adroit Infotech Limited**

ADROIT INFOTECH LIMITED Hyderabad

Sudhakiran Reddy
Manging Director
DIN: 01436242

Date : **4-Aug-2026**
Place: **Hyderabad**

RAO & SHYAM
CHARTERED ACCOUNATNTS
#5-9-13, D. No. 110, Taramandal Complex,
Saifabad, Hyderabad - 500004, Telangana, India.
Tel: +91-6300463397; Email: hyd@randsca.com

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Adroit Infotech Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Adroit Infotech Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), (refer Annexure 1 for the list of subsidiaries included in the Statement) for the quarter ended 30 June 2026 being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:
   1. Verso Altima India Private Limited – Subsidiary
   2. Adroit Infotech Inc – USA – Branch
   3. Adriot Infotech LLC – Dubai Subsidiary
   4. Verso Altima India PTE Ltd, Singapore

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting

RAO & SHYAM Hyderabad CHARTERED ACCOUNTANTS principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **RAO & SHYAM**
Chartered Accountants
Firm Registration No: 006186S

Kandarp Kumar Dudhoria
Partner
Membership No. 224816
UDIN: 26228416ZIVPNM6312

Place: Hyderabad
Date: 4 August 2026

Adroit Infotech Limited (Scrip Code: BSE-532172 , NSE- ADROITINFO)
Registered office: Plot No. 7A, Road No. 12, MLA Colony, Banjara Hills, Hyderabad - 500 034
CIN: L72300TG1990PLC011129
Tel: +91-40-23552284/85, www.adroitinfotech.com, e-mail : cs@adroitinfotech.com

PART I Statement of Unaudited Standalone Financial Results for the Quarter ended 30 June 2026

All amounts in Indian Rupees Lakhs, except share data

Sl.No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	(Refer Notes below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations	63.51	128.30	156.74	517.93
2	Other income	62.89	171.20	64.31	365.93
	Total Income (1+2)	**126.41**	**299.50**	**221.05**	**883.86**
3	**EXPENSES**				
a	Employee benefits expense	46.74	49.71	57.01	182.94
b	Finance costs	28.78	28.09	35.17	101.15
c	Depreciation and amortization expense	22.72	28.37	28.65	113.22
d	Other expenses	42.89	347.74	34.56	523.97
	Total expenses (3)	**141.13**	**453.90**	**155.39**	**921.29**
4	**Profit/(loss) before exceptional items and tax (1+2 - 3)**	**(14.72)**	**(154.39)**	**65.66**	**(37.43)**
5	Exceptional items	-	-	-	-
6	**Profit/ (loss) before exceptions items and tax(4-5)**	**(14.72)**	**(154.39)**	**65.66**	**(37.43)**
7	Tax expense				-
	(1) Current tax	-	(20.24)	16.27	0.65
	(2) Deferred tax	0.92	34.76	1.24	35.79
8	**Profit (Loss) for the period from continuing operations (6-7)**	**(15.64)**	**(168.91)**	**48.15**	**(73.86)**
9	Extra ordinary Items (net of tax)	-	-	-	-
10	**Profit/(loss) for the period (8+9)**	**(15.64)**	**(168.91)**	**48.15**	**(73.86)**
11	**Other comprehensive income (net of tax)**	-	3.63	-	**3.63**
	Items will be not reclassified subsequently to Profit or Loss				
	Actuarial loss/(gain) on defined benefit obligation	-	3.63	-	3.63
	Items will be reclassified subsequently to Profit or Loss				
	Exchanges differences on translation of foregin operations	-	-	-	-
12	**Total Comprehensive Income for the period (10+11)**	**(15.64)**	**(172.54)**	**48.15**	**(77.49)**
13	**Paid-up equity share capital (Face Value of Rs.10/-each)** ***Refer Note. 4***	**5,462.85**	**5,417.72**	**5,417.72**	**5,417.72**
14	Earnings per share (before extraordinary items) (Face value of Rs.10/-each) (not annualized)				
	a) Basic (in Rs.)	**(0.03)**	**(0.31)**	**0.09**	**(0.14)**
	b) Diluted (in Rs.)	**(0.03)**	**(0.31)**	**0.09**	**(0.14)**
	Earnings per share (after extraordinary items) (Face value of Rs.10/-each) (not annualized)				
	a) Basic (in Rs.)	**(0.03)**	**(0.31)**	**0.09**	**(0.14)**
	b) Diluted (in Rs.)	**(0.03)**	**(0.31)**	**0.09**	**(0.14)**

Notes:

1 The Unaudited Standalone Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules thereunder, other accounting principles generally accepted in India and regulations issued by the Securities and Exchange Board of India ("SEBI").

2 The above unaudited financial results for the Quarter ended 30 June 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 04 August 2026., The statutory auditors have carried out review of these Financial Results and have issued an unmodified report on these results.

3 **Segment Reporting - Sole business segment**

Based on the "Management Approach" as defined in Ind AS 108 - Operating Segments,the Company is primarily engaged in the business of SAP Support Services which the management recognizes as the sole business segment. Hence, disclosure of segment-wise information is not required and accordingly, not provided

4 During the Quarter, the Company gave one last opportunity to shareholders holding 30,91,222 Rights shares who could not pay the First call/Final call of Rights Issue. Out of this , the Company has allotted 4,51,312 shares as finalised by the Rights Issue Committee at their meeting held on 22 May, 2026. The remaining 26,39,910 unpaid shares will be forfeited by the Company after obtaining the necessary permissions under the SEBI guidelines and Companies Act.

5 The above is an extract of detailed format of the Financial Results for the quarter ended June 30 ,2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

6 The figures for the previous period/year have been regrouped/reclassified, wherever necessary.

ADROIT INFOTECH LIMITED Hyderabad

for Adroit Infotech Limited

Sudhakiran Reddy
Manging Director
DIN: 01436242

Date : 4-Aug-2026
Place: Hyderabad

RAO & SHYAM
CHARTERED ACCOUNATNTS
INDIA

#5-9-13, D. No. 110, Taramandal Complex,
Saifabad, Hyderabad - 500004, Telangana, India.
Tel: +91-6300463397; Email: hyd@randsca.com

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Adroit Infotech Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of Adroit Infotech Limited ('the Company') for the quarter ended June 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **RAO & SHYAM**
Chartered Accountants
Firm Registration No: 006186S

RAO & SHYAM ★ Hyderabad ★ CHARTERED ACCOUNTANTS

Kandarp Kumar Dudhoria
Partner
Membership No.: 228416
UDIN: 26228416GBFIAD4935

Place: Hyderabad
Date: 04 Aug 2026