Adroit Infotech Limited
Solutions. Simplified...

July 13, 2026

To, **Listing Department,** **National Stock Exchange of India Limited,** **Exchange Plaza, BandraKurla 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**

Sub: Intimation of Board Meeting

Dear Sir/Madam

The Meeting of Board of Directors of the Company is scheduled on Monday the 20th July 2026 at 4:00 P.M. at the Registered Office of the Company, inter-alia as follows:

1. To fix the date, time & venue of the 36th Annual General Meeting of the Company.

2. To fix the record date and book closure period.

3. To approve the Directors' Report, Corporate Governance Report for the financial year ended March 31, 2026 and Notice convening the Annual General Meeting.

4. To approve the appointment of Ms. Sarada Putcha, Practicing Company Secretary (Membership No. 02717), as the Scrutinizer for the 36th Annual General Meeting of the Company.

5. To accept the resignation of Mr. Ravi Daryavesh from the position of Internal Auditor of the Company with effect from June 13, 2026.

6. To approve the appointment of Mr. Thirumareddy Praveen Kumar as the Internal Auditor for the financial year 2026-2027 w.e.f. 13th June 2026

7. To considering the forfeiture of partly paid-up equity shares on which the holders thereof failed to pay the outstanding First Call and/or Final Call monies based on the recommendation of the Rights Issue Committee.

8. To consider the salary revision of Group CEO and COO of the material subsidiary.

9. To discuss any other matter as may be decided by the Board.

This is for the information and records of the Exchange.

for **Adroit Infotech Limited**

ADROIT INFOTECH LIMITED
Hyderabad

Piyush Prajapati
Company Secretary &
Compliance Officer

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