Adroit Infotech Limited

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SAP Partner

July 20 2026

To, **BSE Limited** **Phiroze Jeejeebhoy Towers** **Dalal Street, Mumbai – 400001** **Tel:022-22721233/34** **Fax: 022-22722131/1072/2037/2061/41** **Email: corp.relations@bseindia.com** **corp.compliance@bseindia.com** **Scrip Code: 532172**	**To,** **The National Stock Exchange 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**

Sub: Outcome of the Board of Directors Meeting.

Dear Sir/Madam

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company was held on **Monday, July 20, 2026, at 4:00 P.M.** at the Registered Office of the Company. The Board, inter alia, considered and approved the following matters:

1. The Board approved and adopted the Notice convening the 36th Annual General Meeting, the Board's Report, Corporate Governance Report and other annexures thereto for the financial year ended March 31, 2026

2. The Board of Directors approved the convening of the 36th Annual General Meeting ("AGM") of the Company on **Friday, August 14, 2026, at 09:00 A.M. (IST**) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

3. The Board approved the closure of the Register of Members and Share Transfer Books of the Company from **Tuesday, August 04, 2026 to Friday, August 14, 2026** (both days inclusive) for the purpose of the 36th Annual General Meeting of the Company

4. The Board fixed **Monday, August 03, 2026** as the Cut-off Date for determining the eligibility of members to cast their votes by remote e-voting or e-voting during the AGM. The remote e-voting period shall commence on **Monday August 10, 2026 at 9:00 A.M. (IST)** and shall end **on Thursday, August 13, 2026 at 5:00 P.M. (IST).** During this period, members holding shares either in physical form or in dematerialized form as on the Cut-off Date may cast their votes electronically.

5. The Board appointed Ms. Sarada Putcha, Practicing Company Secretary (Membership No. 02717), as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the 36th Annual General Meeting of the Company in a fair and transparent manner and to submit her report thereon.

6. The Board of Directors took note of and accepted the resignation of **Mr. Ravi Daryavesh** from the position of Internal Auditor of the Company with effect from June 13, 2026.

Mr. Ravi Daryavesh has resigned due to personal and professional commitments and has confirmed that there are no other material reasons for his resignation. The Board placed on record its appreciation for the valuable services rendered by him during his tenure as the Internal Auditor of the Company

7. Based on the recommendation of the Audit Committee, the Board of Directors approved the appointment of **Mr. Thirumareddy Praveen Kumar as the Internal Auditor** of the Company pursuant to Section 138 of the Companies Act, 2013 and the rules made thereunder, with effect from June 13, 2026.
   Mr. Thirumareddy Praveen Kumar possesses the requisite qualifications, experience, expertise and knowledge in the field of accounting, finance, audit and compliance. He shall conduct the internal audit of the Company and perform such duties as may be prescribed under the applicable laws and as assigned by the Audit Committee and the Board from time to time.

8. The Board of Directors **took note** of the revision in remuneration of Mr. Naveen Naidu, Group Chief Executive Officer (Group CEO), and Mr. Satish Kumar Yadav, Group Chief Operating Officer (Group COO), designated as Key Managerial Personnel of the Company and employed with M/s. Verso Altima India Private Limited, a material subsidiary of the Company, with effect from **01st April, 2026**, as approved by the Board of Directors of the said subsidiary, considering their roles and responsibilities, performance, contribution to the growth of the Group and prevailing industry benchmarks..

9. The Board of Directors, after considering the recommendation of the Rights Issue Committee and pursuant to the provisions of the Companies Act, 2013, the Articles of Association of the Company, and the Letter of Offer issued in connection with the Rights Issue, approved the forfeiture of 26,39,910 partly paid-up equity shares on which the holders thereof failed to pay the outstanding First Call and/or Final Call monies within the prescribed timelines, despite due notices and opportunities provided by the Company. Consequently, the said 26,39,910 partly paid-up equity shares stand forfeited with effect from 22nd May 2026, and all amounts already paid thereon shall stand forfeited to the Company in accordance with applicable laws and the terms of issue.

10. The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the proposed modifications to the Employee Stock Option Scheme, namely **"AIL ESOP-2023"**, implemented through the **Adroit Infotech Employees Welfare Trust**, subject to the approval of the shareholders of the Company and such other statutory and regulatory approvals as may be required

The meeting started at 04:00 PM and ended on 05:30 PM

This is for the information and records of the Exchange.

Thanking you.
Yours faithfully,

***for* Adroit Infotech Limited**

ADROIT INFOTECH LIMITED Hyderabad

Piyush Prajapati
Company Secretary &
Compliance Officer

Plot # 7A, MLA Colony, Road # 12, Banjara Hills, Hyderabad, Telangana, India - 500034.
Phone : +91-40 23552284/85/86 Fax : +91-40 23552283 I Web : www.adroitinfotech.com

ANNEXURE
Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. #	Details of events that need to be provided	Mr. Mr. Thirumareddy Praveen Kumar	Mr. Ravi Daryavesh
1	**Reason for change viz. appointment, resignation, removal, death or otherwise**	Appointment as Internal Auditor of the Compan	Resignation as Internal Auditor of the Company due to personal and professional commitments.
2	**Date of Appointment/Cessation**	June 13, 2026	June 13, 2026
3	**Brief Profile (in case of Appointment/Resignation)**	Mr. Thirumareddy Praveen Kumar is a qualified professional with experience in the areas of internal audit, accounting, finance, taxation, risk management and corporate compliance. He possesses expertise in evaluating internal controls, operational efficiencies, statutory compliances and financial reporting processes	Mr. Ravi Daryavesh has tendered his resignation from the position of Internal Auditor of the Company with effect from June 13, 2026.
	Disclosure of Material Reasons for (Resignation/Appointment)	Not Applicable	Mr. Ravi Daryavesh has confirmed that there are no material reasons for his resignation other than those stated in his resignation letter
4	**Disclosure of relationships between directors (in case of appointment of a director)**	Appointee Internal Auditor is not related to the promotors/directors of the Company	Not Applicable
5	**Additional Information in case of Resignation**	Not Applicable	Mr. Ravi Daryavesh has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

ADROIT INFOTECH LIMITED
Hyderabad