

**October 03, 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 Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform that the Board of Directors of **Adroit Infotech Limited** ("Company") at its meeting held on 3rd October'2026, inter alia, considered and approved the following matters:

1. Appointment of Trustees

The Board considered and approved the appointment of the proposed Trustees of **Adroit Infotech Employees Welfare Trust** for implementation and administration of **AIL ESOP-2023 Scheme** of **Adroit Infotech Limited** and noted their consent to act as Trustees, subject to applicable laws and regulatory requirements.

2. Execution, Stamping and Registration of Trust Deed

The Board approved the execution, stamping and registration of the Trust Deed, Trust Rules and Bye-Laws of the Trust and authorized the Trustees/authorized representatives to complete the necessary formalities in this regard.

3. Registration, Statutory Formalities, Approvals and Filings

The Board approved and authorized the Trustees and/or authorized representatives to obtain all necessary registrations, approvals, permissions and filings with the Registrar of Companies, Income Tax Department, Stock Exchanges, SEBI, Depositories, obtaining PAN and other registrations, opening and operating bank accounts and completing all other incidental and statutory formalities and with other such authorities as may be applicable from time to time.

4. Opening and Operation of Bank Account

The Board approved the opening of one or more bank account(s) in the name of "**Adroit Infotech Employees Welfare Trust**" with such scheduled bank(s) as may be considered appropriate for the purposes of the Trust and implementation and administration of **AIL ESOP-2023 Scheme**.

The Trustees and/or authorized representatives were authorized to complete all necessary **KYC, documentation and banking formalities** and to operate the account(s) in accordance with the Trust Deed, applicable laws and regulatory requirements.

5. **Adoption of Trust Policies and Related Documents**

The Board considered and approved the adoption and implementation of the Trust Funding Policy, Share Acquisition Policy, Trust Administration Policy and such other policies, rules, procedures and documents as may be required in connection with the Trust and AIL ESOP-2023 SCHEME.

6. **Implementation of AIL ESOP-2023 SCHEME**

The Board authorized the Trustees to take all necessary steps for the implementation and administration of **AIL ESOP-2023 SCHEME through Adroit Infotech Employees Welfare Trust**, including undertaking necessary actions in accordance with the applicable scheme documents, approvals of the Members and applicable provisions of the Companies Act, SEBI regulations and other applicable laws.

The meeting started at 02:00 PM and ended on 03:15 PM

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,

for Adroit Infotech Limited



Piyush Prajapati
Company Secretary &
Compliance Officer