November 09, 2026

To, **Listing Department,** **National Stock Exchange of India Limited,** **Exchange Plaza, BandraKurla Complex,** **Bandra (East), Mumbai: 400051** **Tel: 022-26598235/36/452** **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,** **Email: corp.relations@bseindia.com** **Scrip Code: 532172**

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Adroit Infotech Limited is scheduled to be held on **Tuesday, 17th November**, at **04:00** at the Registered Office of the Company, inter alia, to consider and transact the following businesses:

1. To consider and approve the proposal for issuance of up to 1,00,00,000 (Once Crore) Convertible Equity Share Warrants on a preferential basis to the Promoter and Promoter Group of the Company,

2. To consider and approve the change of name of the Company from **'Adroit Infotech Limited'** to **'Verso Altima Technologies Limited',** or any other name approved by the Registrar of Companies, subject to the approval of shareholders, stock exchanges, and other regulatory authorities.

3. To consider and approve the SPA for acquisition of 60% holding in Verso Altima Group, Croatia, Europe.

4. To consider and approve the draft Notice of the Extra-Ordinary General Meeting, including the explanatory statement pursuant to Section 102 of the Companies Act, 2013, and other applicable provisions.

5. To consider any other matter with the permission of the Chair

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

for **Adroit Infotech Limited**

Piyush Prajapati
Company Secretary &
Compliance Officer