

Date: 22nd May 2026

<p>To,</p> <p>BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</p> <p>Scrip Code: 532172</p>	<p>To,</p> <p>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</p> <p>Scrip Code: ADROITINFO</p>
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Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we enclose herewith a statement on related party transactions of the Company for the half year ended 31st March, 2026 and the same is being made available on the website of the Company at www.adroitinfotech.com

We request you to take the above on record and note the compliance under above referred regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record

Thanking You,

for Adroit Infotech Limited



Piyush Prajapati
Company Secretary &
Compliance Officer



Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.												
Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
1	ADROIT INFOTECH LIMITED	SUDHAKIRAN REDDY SUNKERNENI	Key Management Personnel (MD) & Promoter	Remuneration			Nil			27	0	0	Any other	Any Other	0.00%	0	Advance	0.00%	0	Unsecured	0		
2	ADROIT INFOTECH LIMITED	RAVICHANDRA RAO B	Key Management Personnel (CFO)	Remuneration			Nil			9	0	0											
3	ADROIT INFOTECH LIMITED	PIYUSH PRAJAPATI	Key Management Personnel (CS)	Remuneration			Nil			1.8	0	0											
4	ADROIT INFOTECH LIMITED	SUDHAKIRAN REDDY SUNKERNENI	Key Management Personnel (MD) & Promoter	Loan			Nil			64.1	0	0	Any other	Any Other	0.00%	0	Loan	0.00%	0	Unsecured	0		
5	ADROIT INFOTECH LIMITED	SUDHAKIRAN REDDY SUNKERNENI	Key Management Personnel (MD) & Promoter	Any other transaction	Director Sitting Fee		Nil			0.2	0	0	Any other	Any Other	0.00%	0	Advance	0.00%	0	Unsecured	0		
6	ADROIT INFOTECH LIMITED	SRINIVAS RANGANATH PARANKUSAM	Non-Executive-Independent Director	Any other transaction	Director Sitting Fee		Nil			0.2	0	0	Any other	Any Other	0.00%	0	Advance	0.00%	0	Unsecured	0		
7	ADROIT INFOTECH LIMITED	RAJA SEK HAR REDDY JAMMULA VENKATA	Non-Executive-Independent Director	Any other transaction	Director Sitting Fee		Nil			0.2	0	0	Any other	Any Other	0.00%	0	Advance	0.00%	0	Unsecured	0		
8	ADROIT INFOTECH LIMITED	SRIDHAR REDDY PYATA	Non-Executive Non Independent Director	Any other transaction	Director Sitting Fee		Nil			0.1	0	0	Any other	Any Other	0.00%	0	Advance	0.00%	0	Unsecured	0		
9	ADROIT INFOTECH LIMITED	VENKATESWAR REDDY VARI	Non-Executive-Independent Director	Any other transaction	Director Sitting Fee		Nil			0.1	0	0	Any other	Any Other	0.00%	0	Advance	0.00%	0	Unsecured	0		
10	ADROIT INFOTECH LIMITED	SOFTPOINT TECHNOLOGIES PRIVATE LIMITED	Promoter group	Any other transaction	Loan		nil			66	0	0	Loan		0.00%	0	Loan	0.00%	0	Unsecured	0		
Total value of transaction during the reporting period										168.7													