

ADROIT INDUSTRIES (INDIA) LIMITED



21st October, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: **ADROITIND**

To
BSE Limited
Phiroze Jeejeebhoy Towers
25th floor, Dalal Street, Fort
Mumbai – 400 001
Scrip Code: **544950**

Subject: Intimation of Board Meeting scheduled to be held on October 28, 2026

Ref: Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 28, 2026 at 01:30 P.M., at the Corporate Office of the Company at Plot no.99 Smart Industrial Park, Near NATRIP, Pithampur, Dhar, Dhar, Madhya Pradesh, India, 454775, inter-alia to consider and approve the following matters:

1. To Consider and approved the Un-audited IndAS Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026 along with Limited Review Report issued by the Statutory Auditors.
2. To Consider and approved the Un-audited IndAS Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026 along with Limited Review Report issued by the Statutory Auditors.
3. To consider any other matter with the permission of the chair and with the consent of the majority of directors of the Company present.

You are requested to kindly take the above information on your records.

Yours faithfully,

For Adroit Industries (India) Limited

Garima Shukla
Company Secretary & Compliance Officer

Registered office : Gala No -02, Building No A-2, Gr. Floor, Print World Industrial Complex, Survey No. 15/1 Road,
Mankoli Vhele, Village Vhele, Bhiwandi, Thane Maharashtra - 421302. Tel. No. 9664445304

Corporate Office: Plot No 99, Smart Industrial Park, Near NATRIP, Pithampur, Dhar (M.P.) 454775. Tel. No.07292-352800

Email: adroit@adroitindustries.com, Website: www.adroitindustries.com

CIN: U74999MH1995PLC084474, GST 23AAACA6850F122