

September 03,2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai — 400051

Company Code: ADISOFT
ISIN: INE20PL01012

Sub: Outcome of Board Meeting dated 3rd September, 2026 and Disclosure under Regulation 30.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of “Adisoft Technologies Limited” (“the Company”) at their meeting held today i. e. Thursday, 3rd day of September 2026, at registered office of the Company situated at Prathamesh Complex & Trading, Plot No. PAP-BG-102, 103, 104 & 105, 1st and 2nd Floor, MIDC Chinchwad Industrial Area, Bhosari I.E., Pune, Pune City, Maharashtra, India, 411026, have inter alia considered and approved the following matters:

1) Appointment of M/s. PPRAN & ASSOCIATES LLP as Internal Auditor of the Company:

The Board considered the proposal for appointment of M/s PPRAN & ASSOCIATES LLP, FRN: W101262 at Flat no 502 Auralia residency, Punawale, Pune-411033 as the Internal Auditor of the Company for the Financial Year 2026-27.

After due deliberation, the Board approved the appointment of the Internal Auditor on such terms and conditions and remuneration as may be mutually agreed.

2) Approval and Adoption of Board's Report for the financial Year 31st March 2026.

The Draft Board's Report of the Company for the Financial Year ended 31 March 2026, together with the requisite annexures, was placed before the Board.

After consideration and discussion, the Board approved the same for circulation to the members.

3) Noting Of Secretarial Audit Report

The Board took note of the Secretarial Audit Report in Form MR-3 for the Financial Year ended 31 March 2026, issued by M/s. Saw and Associates Practising Company Secretaries, (COP 11426).

The Board noted the contents of the Secretarial Audit Report, including the observations, qualifications, reservations or adverse remarks, if any, contained therein

4) Appointment of Scrutinizer for the Ensuing Annual General Meeting

The Board considered the appointment of M/s. Abhijit Jagtap & Associates, Practising Company Secretaries, Peer Reviewed Firm, Certificate bearing Number 4253/2023 from the Institute of Company Secretaries of India New Delhi. Certificate is valid for a block of 5 years from the date of issue of the certificate i.e. till 30th September 2028. having CP:10357, and his office at C/o KMDS & Associates, 3rd Floor, Satyagiri Apartments, 77 Vijayanagar Colony, 2147, Sadashiv Peth, Pune – 411030, be and is hereby appointed as the Scrutinizer for scrutinizing the remote e-voting process and the voting process to be conducted at the ensuing Annual General Meeting of the Company, in a fair and transparent manner.

5. Fixing of Date, Day, Time and Venue of the Annual General Meeting

The Board considered the proposal for convening the Annual General Meeting of the Members of the Company for the Financial Year ended 31 March 2026.

After due deliberation, the Board approved that the 14th Annual General Meeting of the Company shall be convened on Tuesday, 29th Day of September 2026.

The disclosures required under Regulation 30 read Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended) is provided in are enclosed as Annexure A.

The Board meeting commenced at 3:00 PM IST and concluded at 3:30 PM IST.

Kindly take the same on your record.

For Adisoft Technologies Limited

Ajay Chandrashekhar Prabhu
Chairman & Managing Director
DIN: 06473412

ANNEXURE – A

S. No.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. PPRAN & ASSOCIATES LLP FRN: W101262 Chartered Accountants, Pune as Internal Auditor of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) Term of appointment/ re-appointment	Date of appointment: 3 rd September, 2026 For the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	M/s.PPRAN & ASSOCIATES LLP FRN: W101262 Chartered Accountants, Flat no 502 Auralia residency, Punawale, Pune-411033, is a professionally managed firm founded by CA Pranav Nilange With a commitment to excellence, integrity, and personalized service, the firm provides a comprehensive range of assurance, tax, and advisory services to individuals, small and medium enterprises (SMEs), and corporate clients across various sectors. With deep knowledge of Indian taxation and financial regulations, the firm is known for offering practical, efficient, and timely solutions tailored to clients' business needs.
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable