

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

August 06, 2026

Company Code: ADISOFT
ISIN: INE20PL01012

Sub: Outcome of Board Meeting dated 6th August, 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, 6th day of August 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 Saw and Associates Company Secretaries, as Secretarial Auditor of the Company:

Based on the recommendation from the Audit Committee, the Board of Directors of the Company had appointed M/S. SAW And Associates (CP 11426) Company Secretaries, Office No 1101, Brahmacorp Opp Bavdhan Police Chowkey Bavdhan Maharashtra, Pune, Pune, 411021, as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for a term of one (1) for the Financial Year 2025-26. Further, the information required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended) are as follows:

Sr. No.	Particulars	Details
1.	Name of Secretarial Auditor	FCS Sunny Arun Warghade
2.	Reason for Change	Appointment as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for a term of one (1) year for the Financial Year 2025-26.
3.	Date and Term of Appointment	Date of Appointment: 6 th August, 2026 Term: A term of one (1) year for the Financial Year 2025-26.
4.	Brief Profile	M/s Saw and Associates is a firm of Company Secretaries established by Mr. Saw and Associates (Membership No FCS 12058, COP No 11426). It is a peer reviewed firm. Their office is located at Office No 1101, Brahmacorp Opp Bavdhan Police Chowkey Bavdhan Maharashtra, Pune, Pune, 411021. The firm has been rendering secretarial services in

		the area of Companies Act 2013, SEBI laws, compliances, secretarial audit etc.
5.	Disclosure of relationships between directors	Not related to any of the Directors of the Company.

2) Considered & discussed other items as per the agenda circulated & as decided by the Board of Directors of the Company.

The Board meeting commenced at 3:00 PM IST and concluded at 3:15 PM IST.

Kindly take the same on your record.

For Adisoft Technologies Limited

Ajay Chandrashekhar Prabhu
Chairman & Managing Director
DIN: 06473412