

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 12, 2026

**Company Code: ADISOFT
ISIN: INE20PL01012**

Sub: Intimation of Schedule of Investors Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the management of the Company will be attending the virtual

Sr No.	Company/Institution/Analysts/ Organization and Objective	Day, Date, Format & Mode of Analyst/institutional investor Meeting	Link
1.	Group Investor/Analyst Meeting	Tuesday, 18 th August, 2026 Time - 3.00 PM Onwards Nature of Meeting- Group call Mode-Virtual Meeting/Conference Call	Link Attached herewith, https://zoom.us/j/97294758437?pwd=TcYMqfg2ME2627PHnt1nG4N2DxuWMa.1

The Discussions with the analysts /investors shall be based on publicly available information and no information related to any Unpublished Price Sensitive Information will be discussed.

Note: The meeting may be cancelled, rescheduled, or postponed due to exigencies on the part of Analysts, investors and/or the company officials.

You are requested to kindly take the same on your records.

Thanking you,
Yours faithfully,

For Adisoft Technologies Limited

**Ajay Chandrashekhar Prabhu
Chairman & Managing Director
DIN: 06473412**

Adisoft Technologies Limited

Registered & Corporate Office: Prathamesh Complex & Trading, Plot No. PAP-BG-102, 103, 104 & 105, 1st and 2nd Floor, MIDC Chinchwad Industrial Area, Bhosari I.E., Pune, Maharashtra, India 411026

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