National Stock Exchange of India

**NSE/LIST-SOP/FINES/1154** **October 14, 2026**

To,
The Company Secretary
**Adisoft Technologies Limited**

Dear Sir/Madam,

**Subject: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Your attention is drawn towards SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 (hereinafter referred to as "Master Circular"), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with certain Listing Regulation(s) for the month ended September 30, 2026. The details of non-compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure.**

You are requested to inform the Promoters about identified non-compliance and to make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat accounts of the Promoters.

Upon receipt of this review notice, the Company may file the waiver request. Below are the parameters for filing the application for waiver:

a) Waiver applications sent via mail is not considered. The Company is requested to submit waiver application on the below mentioned path:

**NEAPS>>Compliance>>Fine Waiver>>Waiver Request**

b) Detailed submission indicating reasons for waiver, mentioning whether it intends to seek personal hearing before the concerned Committee.

c) Further, **compliance is a pre-requisite for applying for waiver**. Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.

d) In case the Company is non-compliant under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver.

e) **Non-refundable** Processing fees for an amount of Rs.10,000 plus 18% GST to be paid to the designated Exchange, (as segregated between the Exchanges as per the policy for waiver of fines) only if the fine amount is more than Rs. 5,000/- exclusive of GST.

This Document is Digitally Signed by
Sonam Yadav
Wed, Oct 14, 2026 16:16:26 IST

However, before filing an application for waiver of fines, you are requested to refer to the below policy available on the Exchange's website. For ready reference you may refer below link:

**Policy on processing of waiver application:**

https://nsearchives.nseindia.com//web/circular/2026-01/Policy_for_waiver_of_fines_Final1_20260113193131.pdf

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

**Path: NEAPS > COMPLIANCE > Announcements > Announcements/CA (Subject: Updates)**

In case of any clarification, you may send an email on listingsop@nse.co.in or contact any of the below mentioned Exchange Officers from Listing Compliance Department:

- Ms. Duhita Dhure
- Ms. Suman Lahoti
- Ms. Chanchal Daga (Waiver request)
- Ms. Neha Salvi (Waiver request)

Yours faithfully,
For **National Stock Exchange of India Limited**

**Sonam Yadav**
**Manager**

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National Stock Exchange Of India Limited

**Annexure**

| Regulation | Month | Fine amount per day/ instance (Rs.) | No. of day(s) /No. of Instance(s) | Fine amount (Rs.) |
|---|---|---|---|---|
| REGULATION 44(3) | 30-Sep-2026 | 10000 | 1 | 10000 |
| | | | **Total Fine** | **10000** |
| | | | **GST @18%** | **1800** |
| | | | **Total Fine Payable (Inclusive of GST)** | **11800** |

**Notes:**

- **If the fine amount is paid before receipt of this letter, then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:
  **NEAPS > Payment > SOP Fine Payment**.
- The above payment may be made vide RTGS/NEFT/Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

| | |
|---|---|
| BENEFICIARY NAME | NATIONAL STOCK EXCHANGE OF INDIA LIMITED |
| BANK NAME | IDBI BANK LTD |
| A/C NO. | Please refer Unique Account Code used for making Annual Listing fees to the Exchange |
| BRANCH | BANDRA KURLA COMPLEX, MUMBAI |
| RTGS/IFSC CODE | IBKL0001000 |

- The fine paid as mentioned above will be credited to IPFT as envisaged in the circular.

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Sonam Yadav
Wed, Oct 14, 2026 16:16:26 IST

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF THE ADISOFT TECHNOLOGIES LIMITED ('THE COMPANY') HELD ON WEDNESDAY, NOVEMBER 04th, 2026 AT 3:30 P.M. AT THE 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 - 411026, MAHARASHTRA, INDIA.**

**NOTING OF NOTICE RECEIVED FROM NSE**

**RESOLVED THAT** the Board of Directors hereby takes note of the notice dated October 14, 2026 (Ref. No. NSE/LIST-SOP/FINES/1154) received from the National Stock Exchange of India Limited, regarding delayed compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (delay in filing of voting results) for the month ended September 30, 2026, and the levy of a fine of Rs. 10,000/- plus GST @ 18% of Rs. 1,800/-, aggregating to Rs. 11,800/-.

**RESOLVED FURTHER THAT** the payment of the aforesaid fine of Rs. 11,800/- (inclusive of GST) made by the Company to the Exchange within the due time 26.10.2026 be and is hereby noted and confirmed.

**RESOLVED FURTHER THAT** the comments of the Board on the said non-compliance and the fine levied by the Exchange, namely that (i) the Board notes that the Company has made the payment of the penalty within the due time, and (ii) the Board has taken, and shall continue to take, all necessary steps to ensure that such delays do not recur.

**RESOLVED FURTHER THAT** Mr. Ajay Prabhu, Managing Director (DIN: 06473412) be and is hereby authorised to file all necessary forms, intimations and disclosures with the Stock Exchange(s), the Registrar of Companies and other statutory/regulatory authorities, wherever required, and to sign and execute all documents, writings and papers necessary for giving effect to this resolution."

**CERTIFIED TRUE COPY**
**FOR, ADISOFT TECHNOLOGIES LIMITED**

ADISOFT TECHNOLOGIES LIMITED

**Ajay Chandrashekhar Prabhu**
**Chairman & Managing Director**
**DIN: 06473412**
**Add:** Vivanta Life Vibha, Row House A-6, Spine Road, Near Spine City Mall, Sector 9, Moshi Pradhikaran, Pune – 411206, Maharashtra, India
**Date:04.11.2026**
**Place: Pune**