

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

May 22, 2026

Company Code: ADISOFT  
ISIN: INE20PL01012

**Sub: Disclosure in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Prior intimation of Board meeting.**

Dear Sir/ Madam,

In terms of Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we hereby inform that Board meeting of Adisoft Technologies Limited (“the Company”) will be held on Wednesday, 27<sup>th</sup> May, 2026, to consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the half year and year ended 31<sup>st</sup> March, 2026. This is for your kind information and record.

Trading Window for dealing in the Equity Shares of the Company shall remain close for all Designated Persons and their immediate relatives from 30<sup>th</sup> April, 2026 (date of listing) and shall open 48 hours after the aforesaid financial results are declared to Stock Exchange.

A copy of this intimation is also being made available on the website of the Company [www.adisoft.co.in](http://www.adisoft.co.in).

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

**CIN:** U31108PN2013PLC146157 **URL:** [www.adisoft.co.in](http://www.adisoft.co.in)

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