

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ADROITINFO/01/2024-2025

Date: November 06, 2024

To,
The Company Secretary
Adroit Infotech Limited ('the Company')
Plot No. 7A, MLA Colony, Road No. 12,
Banjara Hills , Hyderabad, Telangana, India - 500034.

Sub: Warning Letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR).

Dear Sir/Madam,

This is with reference to the announcement submitted by the Company dated November 05, 2024, w.r.t. the Related Party Transactions for half year ended September 30, 2024. In the said announcement, it was observed that the Company has quoted PAN of the parties and counter parties entering into the transaction.

The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document made/submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

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

Dhaval Shah
Senior Manager – Listing Compliance