



Date: 23.12.2024

<p>To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Tel: 022-22721233/34 Fax: 022-22722131/2037/2061/41 Email: corp.relations@bseindia.com Scrip Code: 532172</p>	<p>To, The National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Scrip Code: ADROITINFO</p>
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Sub: Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received to the Company under Regulation 7(2)(a) of PIT Regulations, from Designated Person(s) of the Company, in Form C in respect to allotment on conversion of Share warrants of the Company.

We request you to kindly take the above disclosure on your records.

for Adroit Infotech Limited



Piyush Prajapati
Company Secretary &
Compliance Officer

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company : ADROIT INFOTECH LIMITED
 ISIN of the company : INE737B01033

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

1	2	3		4		5		6		7		8		9		10		11		12		13		14	15
		Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.)		No. and % of share holding		Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlements etc.)		Value		Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)		Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)		No. and % of shareholding		Date of allotment advice/ disposal of shares/ specify		Date of intimation to company		Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ inter-se transfer, ESOPs, etc.)		Exchange on which the trade was executed			
1	Promoter	Equity	2049419	Equity	1400000	35000000	Allotment on Conversion of Share	Equity	3449419	12-01-2024	12-01-2024	12-01-2024	Allotment on Conversion of	NSE/BSE											

Plot No. 47, Road No. 7, Prashanagar Nagar
 Jubilee Hills, Hyd 500033

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

16	17	Trading in derivatives (Specify type of contract, Futures or Options etc.)				21	22
		Buy		Sell			
Type of contract	Contract specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	Exchange on which the trade was executed	
16	17	18	19	20	21	22	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature
 Designation
 Date
 Place

(Handwritten Signature)