

Date: 29th June' 2026

<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 corp.compliance@bseindia.com</p> <p>Scrip Code: 532172</p>	<p>To, The National Stock Exchange Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in</p> <p>Scrip Code: ADROITINFO</p>
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Dear Sir/Madam

Sub: Closure of Trading Window -SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for "Designated Persons" and their "Immediate Relatives" from Wednesday, 1st July, 2026 and shall remain closed till 48 hours from the declaration of the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ending 30th June, 2026.

The date of Board Meeting for declaration of un-audited financial results of the Company for the quarter ending on 30th June'2026 will be intimated in due course.

Accordingly, all Designated persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed

Kindly take the same on your records.

for Adroit Infotech Limited



Piyush Prajapati
Company Secretary &
Compliance Officer