

September 29, 2026

To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Email: cm1ist@nse.co.in Scrip Code: ADROITINFO	To, Listing Operations Department, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street , Mumbai – 400001 Tel: 022-22721233/34, Email: corp.relations@bseindia.com Scrip Code: 532172
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Sub: Intimation of Board Meeting

Dear Sir/Madam

The Meeting of Board of Directors of the Company is scheduled on Saturday the 03rd October 2026 at 2:00 P.M. at the Registered Office of the Company, inter-alia as follows:

1. To consider and approve the appointment of Trustees of Adroit Infotech Employees Welfare Trust.
2. To consider and approve the execution, stamping and registration of the Trust Deed, Trust Rules and Bye-Laws.
3. To authorize the Trustees and/or authorised representatives for registration of the Trust with the appropriate authorities and for obtaining PAN, opening bank accounts and completing other statutory formalities.
4. To consider and approve the authorisation for obtaining necessary registrations, approvals, permissions and filings with the Registrar of Companies, Income Tax Department, Stock Exchanges, SEBI, Depositories and other applicable authorities, wherever required.
5. To consider and approve the adoption and implementation of the Trust Funding Policy, Share Acquisition Policy, Trust Administration Policy and other related documents.
6. To authorize the Trustees to take necessary steps for implementation and administration of AIL ESOP-2023, subject to the approval of the Members and applicable regulatory requirements.
7. To consider and approve any other matter with the permission of the Chair.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

for Adroit Infotech Limited


Piyush Prajapati
Company Secretary &
Compliance Officer

