

Date: 30th April, 2026

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	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
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Sub: Forwarding Yearly Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 by the promoter and Promoter Group along with person acting in concert of the Company for the Financial year ended on 31st March, 2026.

Dear Sir/Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended, received from the Promoter and Promoters Group of the Company for the year ended on 31st March, 2026 for your kind perusal and records.

We request you to take the above information on record.

for Adroit Infotech Limited



Piyush Prajapati
Company Secretary &
Compliance Officer



Date 6th April 2026

To The Company Secretary Adroit Infotech Ltd Plot No. 7A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad, TS - 500034	To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Tel: 022-22721233/34 Email: corp.relations@bseindia.com Scrip Code: 532172	To, The National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Email: cmlist@nse.co.in Scrip Code: ADROITINFO
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**Subject: Yearly Disclosure under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as on
31 March 2026**

Dear Sir/Madam,

Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011. With reference to the above, please find enclosed herewith a declaration under regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Request you to take on record and confirm.

Thanking you,

Yours faithfully,


Sudhakiran Reddy Sunkerneni
Managing Director
DIN: 01436242

Date 6th April 2026

To The Company Secretary Adroit Infotech Ltd Plot No. 7A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad, TS - 500034	To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Tel: 022-22721233/34 Email: corp.relations@bseindia.com Scrip Code: 532172	To, The National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Email: cmlist@nse.co.in Scrip Code: ADROITINFO
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DECLARATION UNDER REGULATION 31(4) & 31(5) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Sudhakaran Reddy Sunkerneni Promoter of Adroit Infotech Limited ("the Company") hereby declare on behalf of myself and on behalf of the following Promoter and Promoter Group along with persons acting in concert, that none of us have made any encumbrance of shares of the Company, directly or indirectly during the financial year ended March 31, 2026.

Sl. No.	Name of Person	Category
1	Kanthi Reddy Sunkerneni	Promoter Group
2	SoftPoit Technologies Private Limited	Promoter Group
3	Jokeman Media and Entertainment Private Limited	Promoter Group

Yours faithfully,


Sudhakaran Reddy Sunkerneni
Managing Director
DIN: 01436242