

Date: October 31, 2025

<p>To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Tel: <a href="tel:022-22721233/34">022-22721233/34</a> Fax: 022-22722131/2037/2061/41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></p> <p>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: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p>Scrip Code: ADROITINFO</p>
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**Sub: Sub: Intimation of Board Meeting**

The Meeting of Board of Directors of the Company is scheduled to meet on Thursday, 06<sup>th</sup> November 2024 at 4:00 PM at the Registered Office of the Company, inter-alia as follows:

1. To Approve the Un-Audited Financial Results (Standalone and Consolidated) for the quarter/half year ended 30<sup>th</sup> September 2025.
2. To consider and approve Mr. Naveen Naidu as a Group CEO of the Company
3. To consider and approve Mr. Satish Kumar Yadav as a Group COO of the Company
4. To discuss any other matter as may be decided by the Board.

This is for the information and records of the Exchange.

Thanking you,

**for Adroit Infotech Limited**

  


**Piyush Prajapati**  
**Company Secretary &**  
**Compliance Officer**