



Date: 27.04.2024

<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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Subject: Outcome of the Meeting of Rights Issue Committee held on 27th April, 2024

Ref: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

This is to inform that the Rights Issue Committee of the Board of Directors of the Company, at its meeting held on Saturday, 27th April, 2024 (which commenced at 03:00 PM and concluded at 03:45 PM), has approved the making of first call of Rs. 7.50 (out of which Rs. 5.00 will be adjusted towards face value and Rs. 2.50 will be adjusted towards securities premium) on the 3,25,01,058 (Three crores Twenty-Five Lakhs One Thousand Fifty-Eight) partly paid-up equity shares of the Company having a face value Rs. 10/- each with Rs. 2.50/- paid-up ("Rights Equity Share(s)") which were allotted on 23rd February, 2024 on a right basis pursuant to the Letter of Offer dated 19th January, 2024:

Record Date	Monday, May 6, 2024 has been fixed as the Record Date for the purpose of determining the holders of partly paid-up equity shares to whom the call notice will be sent for payment of the call.
Call money payment period	The call money payment period will open on Thursday May 16, 2024 and will close on Thursday, May 30, 2024 (both days inclusive) or such other extended date as may be decided by the Rights Issue Committee from time to time
First call amount	Rs. 7.50 per Rights Equity Share (out of which Rs. 5.00 will be adjusted towards face value and Rs. 2.50 will be adjusted towards securities premium) amounting to Rs.24,37,57,935/-
Bankers for first call	Axis Bank Limited
Acceptable modes of payment	Online/Demand Draft.

Further, details in relation to the call will be included in the first call notice that will be sent to the eligible equity shareholders of partly paid-up equity shares in due course.

Kindly take the above on record.

for Adroit Infotech Limited

Piyush Prajapati
Company Secretary &
Compliance Officer

