



March 5, 2024

<p>To, Listing Department, National Stock Exchange of India 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>	<p>To, Listing Operations Department, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai - 400001 Tel: 022-22721233/34, Fax: 022-22722131/1072 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</p> <p>Scrip Code: 532172</p>
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Subject: Disclosure under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform that the Company has received the Listing and trading approval of Partly Paid-up Equity Shares (Rights Issue) effective from Thursday, March 07, 2024, from the Bombay Stock Exchanges, a copy of the same is are enclosed.

We request you to take the above information on record.

Thanks & Regards,

for Adroit Infotech Limited



Piyush Prajapati
Company Secretary &
Compliance Officer

NOTICES

Notice No.	20240305-12	Notice Date	05 Mar 2024
Category	Company related	Segment	Equity
Subject	Listing of Securities of Adroit Infotech Ltd- Partly Paid-up Equity Shares (Rights Issue)		

Content

Trading Members of the Exchange are hereby informed that effective from **Thursday, March 07, 2024**, the new securities of **Adroit Infotech Ltd** shall be listed and permitted to trade on the Exchange in the list of 'T' Group of Securities.

Securities	3,25,01,058 Equity Shares of Rs. 10/- each partly paid-up of Rs. 2.50/- issued on Rights Basis.
Scrip Code	890196
Group	T
Market Lot	1
Scrip ID/ Abbreviated name on BOLT System	ADROITPP
ISIN No.	IN9737B01023
Face Value	Rs. 10/-
Paid-up value	Rs. 2.50/-
Issue Price	Rs. 15/- (Rs. 3.75/- paid on application and Rs. 11.25/- to be paid on additional call(s) as may be decided by the Board / Rights Issue Committee from time to time)
Distinctive numbers	21667373 to 54168430
Date of Allotment	23/02/2024
Dividend entitlement	Proportionate to the amount paid-up

Trading members are requested to note that the temporary ISIN No. IN8737B01024 is suspended in terms of SEBI Circular No. CIR/MRD/DP/21/2012 dated August 02, 2012 and CIR/MRD/DP/24/2012 dated September 11, 2012 regarding activation of ISIN in case of additional issue of shares / securities.

Sd/-

Sabah Vaze

Senior Manager