



February 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 trading approval of Rights Entitlements w.r.t., the rights issue to be opened by Adroit Infotech Limited from the respective Stock Exchanges are enclosed herewith.

We request you to take the above information on record.

Thanks & Regards,

for Adroit Infotech Limited



Piyush Prajapati
Company Secretary &
Compliance Officer

Ref.: NSE/LIST/ 39812

February 05, 2024

The Company Secretary
Adroit Infotech Limited**Sub: Trading approval of Rights Entitlements pursuant to Rights Issue**

This has reference to your application for trading of Rights Entitlements w.r.t. the rights issue to be opened by Adroit Infotech Limited

In this connection, we are pleased to inform you that the Rights Entitlements as specified in the application shall be available for trading in the Capital Market segment with effect from February 07, 2024 as per details given below:

Sr. No.	Security Description	Symbol	Series	No. of Rights Entitlements	Market Lot	ISIN
1	Trading of Rights Entitlement pursuant to Rights Issue	ADRO-RE	BE	32501058	1	INE737B20017

If you require any further clarifications, we shall be glad to oblige.

Regards,

National Stock Exchange of India Limited

Note: This is a system generated document and hence is not required to be signed



NOTICES

Notice No.	20240205-16	Notice Date	05 Feb 2024
Category	Company related	Segment	Equity
Subject	Rights Entitlements of Adroit Infotech Limited		

Content

Trading Members of the Exchange are hereby informed that dealings in the Rights Entitlements (REs) for Renunciation of **Adroit Infotech Limited** are permitted on the Exchange with effect from **Wednesday, February 07, 2024**. The details of Rights Entitlements (REs) are as under:

Name of the Company	Adroit Infotech Limited
Type of Security	Rights Entitlements (REs)
Trading period for Renunciation of Rights Entitlements (REs)	Wednesday ,February 07, 2024 to Monday, February 12, 2024
Scrip Code	750826
Scrip ID	ADRO-RE
ISIN No.	INE737B20017
Market Lot	1
Group	R

Please note that the Rights Issue will open on **February 07, 2024 to February 16, 2024**

Trading Members are further requested to note that Rights Entitlements (REs) for Renunciation shall be settled on T+1 Rolling Settlement basis. The trades shall be settled on trade-for-trade basis. The Rights Entitlements shall be tradable in dematerialized form only. Trading members shall inform all its clients about the commencement of trading in REs mentioning the ISIN of the RE and that the same shall not be mistaken for ordinary shares of the concerned company. Trading members shall include a disclaimer prominently in the contract notes / bill containing purchase of REs informing the Clients that the purchase of REs only gives them the right to participate in the ongoing Rights Issue of the concerned company by making an application with requisite application money or renounce the REs before the issue closes. REs which are neither subscribed by making an application with requisite application money nor renounced, on or before the Issue Closing Date shall lapse and shall be extinguished after the Issue Closing Date.

Trading Members are requested to refer the notice no- 20200305-21 dated March 05, 2020 and notice no-20200518-34 dated May 18, 2020 for further details.

Mangesh Tayde

Deputy General Manager