

Date: May 17th, 2024

To,

National Stock Exchange of India Ltd. (NSE Ltd) Exchange Plaza, 05 th Floor, Plot No. C-1, Block G, Bandra Kurla complex, Bandra (E) Mumbai – 400051 NSE Scrip Code - ADROITINFO	Bombay Stock Exchange Limited (BSE Ltd), Listing/Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code-532172
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Subject: Intimation of dispatch of First Call Money Notice to the Shareholders of Adroit Infotech Limited (the 'Company').

Ref: First call on Rights Issue of the Company.

Dear Sir/Madam,

In continuation to our letter dated 27th April, 2024 and subsequent letter dated 9th May, 2024 in the reference matter and in terms of the Letter of Offer dated 19th January, 2024 read with corrigendum cum addendum to Letter of Offer, this is to further inform that the Company has, on 16th May, 2024, completed the dispatch of First Call Notice in the electronic mode to the members who are holding partly paid-up equity shares and whose e-mail address is registered with the Company or the Registrar and Transfer Agent (“RTA”) or Depository Participant(s) on the Record Date, i.e. 6th May, 2024, and physical copy of the First Call Notice along with instructions have been sent by Registered Post at the registered addresses of those shareholders (a) who have not registered their e-mail address with the Company or the RTA or the Depository Participant(s); or (b) who have specifically registered their request for the hard copy of the same.

The First Call Notice along with the instructions) are available on the website of the Company www.adroitinfotech.com or on the website of RTA www.vccipl.com.

This is for your information as also for the information of your members and the public at large.

Thanking you,

For Adroit Infotech Limited

Piyush Prajapati
Company Secretary & Compliance Officer
Place: Hyderabad