

## NOTICES

<b>Notice No.</b>	20240116-34	<b>Notice Date</b>	16 Jan 2024
<b>Category</b>	Corporate Actions	<b>Segment</b>	Equity
<b>Subject</b>	Rights issue of Equity Shares of ADROIT INFOTECH LIMITED		

### Content

Trading Members of the Exchange are hereby informed that ADROIT INFOTECH LIMITED has fixed Record Date for the purpose of Rights Issue of Equity Shares of the Company. The transactions in the Equity Shares of the Company should be done on Ex-Rights Basis with effect from the under mentioned date :-

DEMATERIALIZED SECURITIES – ROLLING SETTLEMENT SEGMENT			
COMPANY NAME & CODE	RECORD DATE	PURPOSE	Ex-Right basis from Date & Sett. No.
ADROIT INFOTECH LIMITED (532172)	19/01/2024	Issue of 03 (Three) Equity Shares of Rs.10/- each for cash at a premium of Rs.5/- on Rights Basis for every 02 (Two) Equity Shares held.*	19/01/2024 DR-700/2023-2024

\*Note : As per Terms of Payment : Issue Price of Rs. 15/- is payable as Rs.3.75 on Application and Rs.11.25 in one or more Calls as determined by the Board of Directors of the Company.

Trading Members of the Exchange are requested to take note of it.

**Marian Dsouza**  
**Senior Manager – Listing Operations (CRD)**  
**January 16, 2024**