

To,  
**National Stock Exchange of India Ltd.**  
**Listing Department**  
"Exchange Plaza", C-1,  
Block G, Bandra Kurla  
Complex, Bandra (E)  
Mumbai – 400 051  
  
**Company code: ADISOFT**

September 07, 2026

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- letter to those shareholders whose email addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.**

**Ref: Adisoft Technologies Limited, (ISIN: INE20PL01012).**

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-link of Company's website from where the Annual Report for FY 2025-26 can be accessed.

A copy of the letter is enclosed for your records. The above information is also being made available on the website of the Company at <https://adisoft.co.in/investors.php>

This is for your information and records and request you to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
**For Adisoft Technologies Limited**

**Ajay Chandrashekhar Prabhu**  
**Chairman & Managing Director**  
**DIN: 06473412**  
**Encl: As above**

**Adisoft Technologies Limited**  
**Registered & Corporate Office:** Prathamesh Complex & Trading, Plot No. PAP-BG-102, 103, 104 & 105,  
1st and 2nd Floor, MIDC Chinchwad Industrial Area, Bhosari I.E., Pune, Maharashtra, India 411026  
**CIN:** L31108PN2013PLC146157 **URL:** [www.adisoft.co.in](http://www.adisoft.co.in)  
**Email:** [sales@adisoft.co.in](mailto:sales@adisoft.co.in) ; [ajay.prabhu@adisoft.co.in](mailto:ajay.prabhu@adisoft.co.in) **Contact No.:** [+918208781102](tel:+918208781102) , [+919890621607](tel:+919890621607)

**ADISOFT TECHNOLOGIES LIMITED**

Date: 07-09-2026

Dear Shareholders,

Sub: Weblink to access the AGM Notice and Annual Report for the FY 2025-26

We are pleased to inform that the 14<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 29th September, 2026 at 3:00 p.m. IST through videoconference ("VC")/other audio visual means ("OAVM"), in compliance with the various Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time.

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders whose email IDs are not registered, companies are required to send a physical letter containing a web link (including the exact path) to access the Annual Report electronically instead of sending physical copies.

Pursuant to the aforementioned statutory requirement, only electronic copies of the AGM Notice and Annual Report are being sent to members of the Company. Since your email ID is not registered with the Company / RTA / Depositories, web links are provided below to enable you to access the 14<sup>th</sup> AGM Notice and the Annual Report for FY 2025-26:

Weblink: AGM Notice: <https://adisoft.co.in/img/AGM-Notice.pdf>

Weblink: Annual Report: [https://adisoft.co.in/img/Adisoft\\_Annual\\_Report\\_2025-26.pdf](https://adisoft.co.in/img/Adisoft_Annual_Report_2025-26.pdf)

Kindly take the same in record.

Thanking You  
Yours Faithfully

**For Adisoft Technologies Limited**

**Ajay Chandrashekhar Prabhu**  
**Chairman & Managing Director**  
**DIN: 06473412**

Scan QR for Website.



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**CIN:** L31108PN2013PLC146157 **URL:** [www.adisoft.co.in](http://www.adisoft.co.in)

**Email:** [sales@adisoft.co.in](mailto:sales@adisoft.co.in) ; [ajay.prabhu@adisoft.co.in](mailto:ajay.prabhu@adisoft.co.in) **Contact No.:** +918208781102 , +919890621607