

ADROIT INDUSTRIES (INDIA) LIMITED



01st October, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: **ADROITIND**

To
BSE Limited
Phiroze Jeejeebhoy Towers
25th floor, Dalal Street, Fort
Mumbai – 400 001
Scrip Code: **544950**

Dear Sir/Madam,

Subject: Intimation of Board Meeting and Closure of Trading Window

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, October 12, 2026 to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 which shall be subject to limited review by the Statutory Auditor of the Company.

In view of the aforesaid and pursuant to the Code of Conduct for Prevention of Insider Trading in Securities of the Company adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in securities of the Company shall remain closed from Wednesday, September 30, 2026 to Wednesday, October 14, 2026 (both days inclusive).

Kindly take the above information on record.

Yours faithfully,

For Adroit Industries (India) Limited

Saurabh Sangla
Digitally signed by
Saurabh Sangla
Date: 2026.10.01
11:57:04 +05'30'

Saurabh Sangla
Chairman & Managing Director
DIN: 00206069